

BOARD OF POLICE COMMISSIONERS MEETING
May 14, 2020 at 6:00 p.m.
Southington Police Department
69 Lazy Lane
Southington, CT 06489

Chairman James Verderame called the meeting of the Board of Police Commissioners to order at 6:00 p.m. via Cisco Webex with the following in attendance:

Commissioner Pestillo, Commissioner DellaVecchia, Commissioner Kalkowski, Commissioner Sinclair and John F. Daly, Chief of Police.

Administrative staff in attendance:
Deputy Chief William Palmieri

James Verderame, Chair, presides:

1. **Pledge of Allegiance.** The Pledge of Allegiance was recited by everyone in attendance.
2. **Approval of Minutes** from the regular meeting, March 12, 2020.

Commissioner Pestillo made a motion to approve the minutes of the March 12, 2020 regular meeting. Commissioner DellaVecchia seconded. Motion passed.

Approval of Minutes from the special meeting, March 30, 2020.

Commissioner Sinclair made a motion to approve the minutes of the March 30, 2020 special meeting. Commissioner DellaVecchia seconded. Motion passed.

3. **Communications.**
 - a. **Communications from the Public**
None
 - b. **Commissioner Communications**
None

4. **Chief Jack Daly's Report to Commission.**

Chief Daly relayed the following:

A letter was received from Linda Mendelson of Southington Community Services outlining an excellent job done by Officer Kristen Muir.

A letter was received from Patricia Gibney CEO of The ARC of Southington to Chief Daly for the donation of some facemasks.

A letter was received from the Connecticut Division of Statewide Emergency Telecommunications (DSET) thanking the dispatching personnel for their hard work during the COVID-19 Pandemic.

A letter and picture was received from Nicholas Feijoo thanking the members of the Southington Police Department for the work that they do.

A letter was received from Nicole Raymond thanking the members of the Southington Police Department for the work that they do.

Officer Deemi Beljean and Officer Steven Schlitten graduate from the Police Academy on Friday, May 8, 2020. A short ceremony was conducted at the Southington Police Department.

They are currently running an application process for the Assistant Animal Control Officer and Public Safety Dispatcher. The Assistant Animal Control Officer process closes on June 1, 2020 and the Public Safety Dispatcher position closes on July 1, 2020.

5. Bills Submitted for payment

Commissioner DellaVecchia made a motion to approve the bills from March 2020 as submitted. Commissioner Sinclair seconded. Motion passed unanimously on a voice vote.

Commissioner Sinclair made a motion to approve the bills from April 2020 as submitted. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

6. Operations Management Report by Deputy Chief Palmieri

a) General Order Review 200-05 Jurisdiction and Mutual Aid

Commissioner Kalkowski made a motion to approve General Order Review 200-05 Jurisdiction and Mutual Aid as recommended by Deputy Chief Palmieri. Commissioner Sinclair seconded. Motion passed.

b) Department Activity Information Summary

Deputy Chief Palmieri relayed that there were 7 alcohol related arrests in April 2020 compared to 5 in April 2019. He also relayed that there were 4 drug related arrests in April 2020 compared to 17 in April 2019.

Deputy Chief Palmieri also discussed with the Commission the Overall Department Activity Review (report and charts) including Calls for Service, Motor Vehicle Accidents, Vehicle Burglaries, Stolen Vehicles, Burglaries and Robberies over a certain period of time in April and May 2020.

Motion to enter into executive session was made by Commissioner Pestillo excluding the public and press for the purposes of personnel, contractual and security issues. Included in executive session were Chief Daly, Deputy Chief Palmieri. Commissioner Sinclair seconded. Motion passes unanimously on a voice vote.

Whereupon, The Commission went into Executive Session.

7. Executive Session

The Southington Board of Police Commissioners entered executive session immediately following their regular meeting with the following in attendance in order to discuss personnel, contractual and security issues:

Chairman Verderame, Commissioner Pestillo, Commissioner DellaVecchia, Commissioner Kalkowski, Commissioner Sinclair and John F. Daly, Chief of Police and Deputy Chief William Palmieri.

No motions were made or votes taken during executive session.

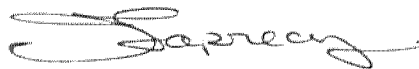
Executive session was adjourned.

8. Regular session

Commissioner Kalkowski made a motion to return to public session. Commissioner Sinclair seconded. Motion passed unanimously on a voice vote.

Commissioner Kalkowski made a motion to adjourn the Board of Police Commissioners Meeting. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

Respectfully Submitted,



Jodi Lapreay
Recording Secretary