

**BOARD OF POLICE COMMISSIONERS SPECIAL MEETING**  
**December 30, 2020 at 5:00 p.m.**  
**Southington Police Department**  
**69 Lazy Lane**  
**Southington, CT 06489**

Chairman James Verderame called the special meeting of the Board of Police Commissioners to order at 5:00 p.m. via Zoom with the following in attendance:

Commissioner Sinclair, Commissioner Triano, Commissioner DellaVecchia, Commissioner Kalkowski 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. **General Order Review.**
  - a) General Order 600-09 Traffic Hazards

Commissioner Sinclair made a motion to approve General Order 600-09 Traffic Hazards as submitted by Deputy Chief Palmieri. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

- b) General Order 600-20 Vehicle Towing

Commissioner Kalkowski made a motion to approve General Order 600-20 Vehicle Towing as submitted by Deputy Chief Palmieri. Commissioner DellaVecchia seconded. Motion passed unanimously on a voice vote.

Motion to enter into executive session was made by Commissioner DellaVecchia 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 Kalkowski seconded. Motion passes unanimously on a voice vote.

Whereupon, The Commission went into Executive Session.

**3. 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 Sinclair, Commissioner Triano, Commissioner DellaVecchia, Commissioner Kalkowski 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.

#### **4. Regular session**

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

#### **5. Patrol Officer Vacancy**

Commissioner Kalkowski made a motion to hire Joseph Mayo as a Patrol Officer at the 12 month step as of Sunday, January 17, 2021. Commissioner DellaVecchia seconded. Motion passed unanimously on a voice vote.

#### **6. Discussion on Budgets for Fiscal Year 2021-2022**

- a) Emergency Management submitted \$15,000.00

Commissioner Sinclair made a motion to approve the Emergency Management Budget for FY 21-22 as submitted by Deputy Chief Palmieri. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

- b) Safety Program submitted \$67,800.00

Commissioner Sinclair made a motion to approve the Safety Program Budget for FY 21-22 as submitted by Deputy Chief Palmieri. Commissioner Triano seconded. Motion passed unanimously on a voice vote.

- c) Animal Control submitted \$219,109.00

Commissioner Kalkowski made a motion to approve the Animal Control Budget for FY 21-22 as submitted by Deputy Chief Palmieri. Commissioner DellaVecchia seconded. Motion passed unanimously on a voice vote.

- d) Central Dispatch submitted \$875,009.00

Commissioner DellaVecchia made a motion to approve the Central Dispatch Budget for FY 21-22 as submitted by Deputy Chief Palmieri. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

- e) Police Department submitted \$8,776,268.00

Commissioner Sinclair made a motion to approve the Police Department Budget for FY 21-22 as submitted by Deputy Chief Palmieri. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,

Deputy Chief William Palmieri  
Recording Secretary