

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Special Meeting of January 10, 2005

Monday, January 10, 2005
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

Chairman Troiano called the meeting to order at 12:12 p.m.

1. ROLL CALL

Chairman G. Dan Troiano
Vice Chairman Vincent Casanova
Commissioner Timothy Ryan
Commissioner Paul Proto
Commissioner Daniel Munro
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Lieutenant David D'Ancicco
Liason to the Town Council John Lappie - Absent

2. BUDGET WORKSHOP – FY 2005/2006 Proposed Police Budget

Chief Canelli reviewed the budget with the Commission.

VOTE #1: Commissioner Proto moved, seconded by Commissioner Ryan to change the 319 Account to reflect the change in PCAC membership dues from \$25 to 35 per Commissioner. The motion was carried unanimously.

VOTE #2: Vice Chairman Casanova moved, seconded by Commissioner Ryan to enter Executive Session at 1:00 p.m.. The motion was carried unanimously.

- VOTE #3: Vice Chairman Casanova moved, seconded by Commissioner Ryan to adjourn Executive Session at 1:12 p.m.. The motion was carried unanimously.
- VOTE #4: Commissioner Proto moved, seconded by Vice Chairman Casanova to amend the Budget request from 6.6% increase to 6.8% increase to accommodate pay raises for the Chief and Deputy Chief. Each would get a 4% raise, 2% in the first six months and 2% in the second 6 months. The motion was carried unanimously.
- VOTE #5: Vice Chairman Casanova moved, seconded by Commissioner Ryan to adjourn the Budget Workshop meeting and to move into the regular meeting. The motion was carried unanimously.

1. APPROVAL OF MINUTES: December 13, 2004

- VOTE #6: Commissioner Proto moved, seconded by Commissioner Munro to approve the minutes of December 13, 2004. The motion was carried unanimously.

3. REPORTS

- a. Chairman – none
- b. Clerk

Commissioner Proto distributed the updated charts for the Incident Activity.

- c. Chief

Chief Canelli presented the following reports for December 2004 and the Fourth Quarter 2004: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following certificate:

- 1. A certificate for Sgt. Mark Flanagan for completing the Breath Analysis Instrument as Instructor/Operator.

Chief Canelli presented the following thank notes:

- 1. An e-mail thanking Officer Zerella for his extreme professionalism and patience from Officer Amanda Bennett of the Mecklenburg County Sheriff's Office in Charlotte, North Carolina.

- VOTE #7: Commissioner Ryan moved, seconded by Commissioner Proto to accept the Chiefs reports. The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS - None

6. TRAFFIC AUTHORITY: None

7. EXECUTIVE SESSION: None

8. QUESTIONS AND STATEMENTS: None

9. ADJOURNMENT

VOTE #7: Vice Chairman Casanova moved, seconded by Commissioner Ryan to adjourn the meeting at 1:35 p.m.. The motion was carried unanimously.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners