

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of January 12, 2004

Monday, January 12, 2004
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

Chairman Troiano called the meeting to order at 5:03 p.m.

1. ROLL CALL

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

2. APPROVAL OF MINUTES

Commissioner Munro stated that the minutes from December 1, 2003 should say that they came out of executive session before they voted for Police Lieutenant.

VOTE #1: Commissioner Munro moved, seconded by Commissioner Proto to approve the minutes of December 1, 2003 with the above amendment. The motion was carried unanimously.

VOTE #2: Commissioner Ryan moved, seconded by Commissioner Proto to approve the minutes of December 8, 2003 and December 30, 2003. The motion was carried unanimously.

3. REPORTS

- a. Chairman – none
- b. Clerk – none
- c. Chief

Chief Canelli presented the following reports for December 2003 and fourth quarter 2003: Detective Bureau Activity, Youth Bureau and the Vehicle Maintenance Report.

Chief Canelli presented the following thank you letters:

1. A letter dated December 8, 2003 from Ed Goodrich of Tilcon Connecticut thanking Detective McNamara with bad checks.

Chief Canelli presented the following certificate:

1. A certificate of attendance for Kenneth McNamara for Speaking with Confidence and Clarity.

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Proto to approve the Chiefs report. The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS

- a. Election of Officers for Police Commission

VOTE #4: Commissioner Munro moved, seconded by Commissioner Ryan to elect the same officers as last year with Dan Troiano as Chairman, Vin Casanova as Vice Chairman and Paul Proto as Clerk. The motion was carried unanimously.

Commissioner Ryan stated that the food for tonight's swearing in ceremony of Lieutenant D'Ancicco was donated from Chairman Troiano, Vice Chairman Casanova and funds from the Police Union.

6. TRAFFIC AUTHORITY:

- a. Stop Sign – Totoket Road

Deputy Chief Doody reviewed the request and report from Lieutenant D'Ancicco for a stop sign on Totoket Road at the intersection of Augur Road Extension.

VOTE #5: Commissioner Proto moved, seconded by Commissioner Munro to put a sign that states traffic enters from left just south of Augur Road Extension. The motion was carried unanimously.

VOTE #6: Commissioner Ryan moved, seconded by Commissioner Munro to accept Lieutenant D'Ancicco's report with Commissioner Proto's amendment. The motion was carried unanimously.

7. EXECUTIVE SESSION: None

8. QUESTIONS AND STATEMENTS: None

9. ADJOURNMENT

VOTE #7: Commissioner Proto moved, seconded by Commissioner Ryan to adjourn the meeting at 5:24 p.m. until the swearing in ceremony of Lieutenant D'Ancicco. The motion was carried unanimously.

Chairman Troiano called the meeting to order at 5:34 p.m.

VOTE #8: Commissioner Ryan moved, seconded by Commissioner Proto to add item C under New Business – Swearing in of Lieutenant D'Ancicco. The motion was carried unanimously.

VOTE #9: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 5:35 p.m. until the swearing in ceremony of Lieutenant D'Ancicco. The motion was carried unanimously.

Chairman Troiano called the meeting to order at 6:02 p.m.

5. NEW BUSINESS

- c. Swearing In Ceremony of Lieutenant D'Ancicco.

Chairman Troiano swore Lieutenant D'Ancicco in as Lieutenant.

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VOTE #10: Commissioner Proto moved, seconded by Commissioner Ryan to adjourn the meeting at 6:06 p.m.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners