

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Regular Meeting of February 14, 2005**

**Monday, February 14, 2005**  
**5:00 p.m.**

**North Branford Police Headquarters**  
**Meeting/Training Room**

Vice Chairman Casanova called the meeting to order at 5:00 p.m.

**1. ROLL CALL**

Chairman G. Dan Troiano - absent  
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

**2. Approval of Minutes – January 10, 2005**

The minutes of January 10, 2005 had the following corrections:

Page 1 – Commissioner Ryan, present  
Page 1 – Canelli spelled incorrectly

VOTE #1: Commissioner Munro moved, seconded by Commissioner Proto to accept the minutes with the above amendments. The motion was carried unanimously.

**3. Old Business**

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

c. Chief

Chief Canelli presented the following reports for January 2005: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following certificate:

1. A certificate for Sean Anderson for successfully completing DWI Enforcement training.

Chief Canelli presented the following thank notes:

1. A note of thanks to Officer Deko for his attention to a matter pertaining to Jay Bicknell.

VOTE #2: Commissioner Ryan moved, seconded by Commissioner Proto to accept the Chiefs reports. The motion was carried unanimously.

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

- A. Resignation of Officer Kevin Vann

VOTE #3: Commissioner Proto moved, seconded by Commissioner Ryan to accept the resignation of Officer Kevin Vann as Supernumerary Police Officer effective January 27, 2005. The motion was carried unanimously.

**6. TRAFFIC AUTHORITY:**

- A. Speed Limit and Children t Play sign – Foote Hill Road

Deputy Chief Doody reviewed the traffic survey on Foote Hill Road.

VOTE #4: Commissioner Proto moved, seconded by Commissioner Ryan to approve Lt. D'Ancicco's actions of installing a 25 MPH sign approximately 50 feet East of Village street intersection and to install a children at play sign on each speed limit sign. The motion was carried unanimously.

**7. EXECUTIVE SESSION: None**

**8. QUESTIONS AND STATEMENTS: None**

**9. ADJOURNMENT**

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VOTE #5: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 5:34 p.m.. The motion was carried unanimously.

Respectfully Submitted;

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Paul Proto, Clerk  
Board of Police Commissioners