

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

**Monday, April 12, 2004**  
**5:00 p.m.**

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

Chairman Troiano called the meeting to order at 5:02 p.m.

**1. ROLL CALL**

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

**2. APPROVAL OF MINUTES – February 9, 2004**

VOTE #1: Commissioner Proto moved, seconded by Commissioner Ryan to approve the minutes of February 9, 2004. The motion was carried unanimously.

**3. REPORTS**

- a. Chairman – none
- b. Clerk  
Commissioner Proto distributed the incident activity bar graph spreadsheet

c. Chief

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

Chief Canelli presented the following certificate:

1. A certificate of training for Officer Anthony Zerella as an official Taser trainer.
2. A certificate of attendance for Deputy Chief Doody on Discipline and Termination.

Chief Canelli presented the following thank you letter:

1. A letter dated March 29, 2004 from Earl Mathewson, Director of Athletics at Quinnipiac University.
2. A letter dated March 16, 2004 from Lieutenant Governor Jodi Rell congratulating Officer Robert Deko of the 298<sup>th</sup> graduating training session.
3. A letter and check dated February 9, 2004 from Paul Hintz of the Northford Store thanking Detective McNamara for all of his years of helping to collect bad checks.

VOTE #2: Commissioner Ryan moved, seconded by Commissioner Proto to approve the clerk and chief's report. The motion was carried unanimously.

**4. OLD BUSINESS - None**

**5. NEW BUSINESS - None**

Much discuss took place as to the 2004 – 2005 budget.

**6. TRAFFIC AUTHORITY:**

- a. Middletown Avenue (Route 17) Request to Review

Deputy Chief Doody stated Eric Albert would like the State to do another review on Middletown Avenue. It was decided to send another letter to the state.

- b. Correspondence if any

Chris Vanacore of 16 Williams Road spoke to the Commission to reconsider putting a stop sign at Williams Road and James Street.

**7. EXECUTIVE SESSION:**

Commissioner Proto moved, seconded by Commissioner Ryan to move into Executive Session at 5:53 p.m. in accordance with Personnel Matter C.G.S. 118A (e)(1) with Chairman Troiano, Commissioners Ryan and Proto, Chief Canelli and Deputy Chief Doody present. The motion was carried unanimously.

Commissioner Proto moved, seconded by Commissioner Ryan to move back into regular session at 5:59 p.m. The motion was carried unanimously.

**8. QUESTIONS AND STATEMENTS: None**

**9. ADJOURNMENT**

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 6:00 p.m. The motion was carried unanimously.

Respectfully Submitted;

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Paul Proto, Clerk  
Board of Police Commissioners