

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of May 10, 2004

Monday, May 10, 2004
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

Chairman Troiano called the meeting to order at 5:00 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
Liason to the Town Council John Lappie

2. APPROVAL OF MINUTES – April 14, 2004

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Proto to approve the minutes of April 14, 2004 with Commissioners Casanova and Munro abstaining. The motion was carried unanimously.

3. REPORTS

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

c. Chief

Chief Canelli presented the following reports for April 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 a Breath Analysis Instrument Instructor/Operator.

VOTE #2: Vice Chairman Casanova moved, seconded by Commissioner Proto to approve 5 comp days for both Chief Canelli and Deputy Chief Doody to be used within one year from May 31, 2004.

VOTE #3: Vice Chairman Casanova moved, seconded by Commissioner Proto to accept the chiefs report. 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 #4: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 5:42 p.m. The motion was carried unanimously.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners