

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of June 14, 2004

Monday, June 14, 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 - 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 – May 10, 2004

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Munro to approve the minutes of May 10, 2004. The motion was carried unanimously.

3. REPORTS

a. Chairman – none

b. Clerk

Commissioner Proto stated that he just has the complaints from the citizens to discuss.

c. Chief

Chief Canelli presented the following reports for May 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 Deko as a Traffic Lidar Operator.

Chief Canelli presented the following congratulations:

1. A letter of congratulations for Officer Sean Anderson from Lieutenant Governor Jodi Rell.

Chief Canelli presented DUI totals amongst Police Departments.

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

4. OLD BUSINESS - None

5. NEW BUSINESS

Chairman Troiano stated that he has heard other Towns give a “That A Boy” award monthly or bi-monthly for an officer who does a good job or really hustles. Is this something that the Commission would be interested in pursuing?

Commissioner Munro stated that he would like to get feedback from the Union.

Commissioner Ryan stated that he would like to see the cost factor.

VOTE #3: Commissioner Munro moved, seconded by Commissioner Proto to have the Chief look into this. The motion was carried unanimously.

6. TRAFFIC AUTHORITY:

Deputy Chief Doody stated that we received a letter back from the state stating the Route 17 and Woods Hill Road will be forwarded onto the Division of Traffic Engineering for review.

Liaison to the Town Council stated that he would like to mention that traffic enforcement has been very visible over the past several weeks and that he would like to compliment the officers.

7. EXECUTIVE SESSION:

VOTE #4: Commissioner Proto moved, seconded by Commissioner Ryan to move into Executive Session at 5:30 in accordance with Personnel Matter C.G.S. 118A (e)(1) with Chairman Troiano, Commissioners Munro, Ryan and Proto, Chief Canelli and Deputy Chief Doody present. The motion was carried unanimously.

VOTE #5: Commissioner Proto moved, seconded by Commissioner Munro to move back into regular session at 5:45. The motion was carried unanimously.

VOTE #6: Commissioner Proto moved, seconded by Commissioner Munro to have a letter be sent to the parties involved regarding the complaints against Brockett and D'Ancicco stating that they concur with the Chiefs findings. The motion was carried unanimously.

8. QUESTIONS AND STATEMENTS: None

9. ADJOURNMENT

VOTE #4: Commissioner Proto moved, seconded by Commissioner Munro to adjourn the meeting at 5:49 p.m. The motion was carried unanimously.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners