

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS  
Regular Meeting of September 8, 2003**

**Monday, September 8, 2003  
5:00 p.m.**

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

Chairman Troiano called the meeting to order at 5:06 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

**2. APPROVAL OF MINUTES**

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Munro to approve the minutes of June 9, 2003 and August 26, 2003. The motion was carried unanimously.

**3. REPORTS**

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

Chief Canelli presented the following reports for August 2003: Incident Activity, Detective Bureau Activity, Investigator's Activity, Youth Bureau and the Vehicle Maintenance Report.

Chief Canelli presented the following thank you letter:

1. A letter dated August 15, 2003 from South Central Criminal Justice Administration thanking Sergeant Kenneth McNamara for serving as a panelist for the oral board examination for position of Detective in the Seymour Police Department.

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

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

Vice Chairman Casanova moved, seconded by Commissioner Proto add to the agenda a discussion of a Regional Traffic Squad.

Deputy Doody discussed the Regional Traffic Squad memo dated September 8, 2003 stating that the Towns of Branford and Guilford are in favor of this squad.

VOTE #3: Vice Chairman Casanova moved, seconded by Commissioner Proto to get involved in the regional traffic squad with Branford and Guilford. The motion was carried unanimously.

**6. TRAFFIC AUTHORITY: None**

**7. EXECUTIVE SESSION:**

Vice Chairman Casanova moved, seconded by Commissioner Proto to move into Executive Session at 5:25 p.m. including the following people in the session:

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

The Commission moved out of Executive Session at 5:42 p.m. No action was taken.

**8. QUESTIONS AND STATEMENTS: None**

**9. ADJOURNMENT**

VOTE #4: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 5:44 p.m. The motion was carried unanimously.

Respectfully Submitted;

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Paul Proto, Clerk  
Board of Police Commissioners