

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

Tuesday, October 12, 2004
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

Chairman Troiano called the meeting to order at 5:11 p.m.

1. ROLL CALL

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

2. APPROVAL OF MINUTES – September 13, 2004

VOTE #1: Commissioner Proto moved, seconded by Commissioner Ryan to approve the minutes of September 13, 2004. The motion was carried unanimously.

3. REPORTS

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

c. Chief

Chief Canelli presented the following reports for September 2004 and the 3rd Quarter 2004: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following certificate:

1. A certificate for David Sheehan as a Certified Emergency Medical Dispatcher.
2. A certificate for Robert Brocket as a Telecommunicator.

Chief Canelli presented the following thank notes:

1. A letter thanking the North Branford Police Union for the scholarship that was given to Philip Giovanni.
2. A letter from Chief James DiCarlo of the North Haven Police Department thanking each officer that helped at the North Haven Fair.
3. A letter from the Superintendent of Schools, Robert Wolfe for the time and energy that the department put in to make the circus a huge success.
4. A letter from Superintendent of Schools, Robert Wolfe for the many years of dedicated service Detective Onofrio put in as the D.A.R.E Officer for the North Branford Intermediate School.

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

Chief Canelli stated that he has 6 ½ days of vacation time that he has not used and would like to carry it over to next year.

VOTE #3: Commissioner Ryan moved, seconded by Vice Chairman Casanova to allow Chief Canelli to carry over his 6 ½ days of vacation time to next year which need to be used by October 31, 2005.

4. OLD BUSINESS - None

5. NEW BUSINESS - None

6. TRAFFIC AUTHORITY:

A. Hidden Driveway Sign – Sea Hill Road

Deputy Chief Doody stated that Dmitry Tananykin submitted a safety concern when exiting his driveway onto Sea Hill Road.

VOTE #4: Commissioner Proto moved, seconded by Vice Chairman Casanova to install a hidden driveway sign on Sea Hill Road. The motion was carried unanimously.

VOTE #5: Vice Chairman Casanova moved, seconded by Commissioner Ryan to have the commissioner send a letter to the Town Engineer regarding the roughness of the road on Twin Lakes Road. The motion was carried unanimously.

7. EXECUTIVE SESSION: None

8. QUESTIONS AND STATEMENTS: None

9. ADJOURNMENT

VOTE #6: Commissioner Proto moved, seconded by Commissioner Ryan to adjourn the meeting at 5:46 p.m. The motion was carried unanimously.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners