

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Regular Meeting of November 8, 2004**

**Monday, November 8, 2004**  
**5:00 p.m.**

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

Vice Chairman Casanova called the meeting to order at 5:03 p.m.

**1. ROLL CALL**

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

**2. APPROVAL OF MINUTES – October 12, 2004**

VOTE #1: Commissioner Proto moved, seconded by Commissioner Ryan to approve the minutes of October 12, 2004 with Commissioner Munro abstaining. The motion was carried unanimously.

**3. REPORTS**

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

c. Chief

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

Chief Canelli presented the following certificate:

1. A certificate for Officer Michael Breen for being selected as Officer of the Month.
2. A training certificate for Len Popolizio from the Bureau of Alcohol, Tobacco, Firearms and Explosives.
3. A certificate of appreciation for the Police Department from the National Drug Intelligence Center.

Chief Canelli presented the following thank notes:

1. A letter thanking Detective Onofrio for completing the National Drug Threat Survey for 2004 from the U.S. Department of Justice, National Drug Intelligence Center.
2. A letter from Chief James DiCarlo of the North Haven Police Department thanking Sergeant Christopher Manner in assisting in the departments firearms training.
3. A letter thanking Detective Roanld Onofrio for serving as a panelist at the oral board examination for the South Central Criminal Justice Administration.
4. A letter thanking Detectives McNamara and Onofrio for allowing Lisa Florentino to interview them.

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

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

A. Schedule of Meetings – 2005

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Proto to accept the 2005 Schedule of Meetings as written. The motion was carried unanimously.

**6. TRAFFIC AUTHORITY:**

A. Old Post Road Traffic Survey

Deputy Chief Doody reviewed the request and report from Lieutenant D' Ancicco for a stop sign on Old Post Road at the intersection of Alling Road.

VOTE #4: Commissioner Munro moved, seconded by Commissioner Proto to accept Lieutenant D'Ancicco's recommendations from his traffic study dated October 13, 2004. The motion was carried unanimously.

**7. EXECUTIVE SESSION: None**

**8. QUESTIONS AND STATEMENTS: None**

**9. ADJOURNMENT**

VOTE #5: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 5:20 p.m. The motion was carried unanimously.

Respectfully Submitted;

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Paul Proto, Clerk  
Board of Police Commissioners