

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of December 13, 2004**

**Monday, December 13, 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 - absent
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

2. APPROVAL OF MINUTES – November 8, 2004

VOTE #1: Commissioner Proto moved, seconded by Commissioner Munro to approve the minutes of November 8, 2004. The motion was carried unanimously.

3. REPORTS

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

c. Chief

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

Chief Canelli presented the following certificate:

1. A certificate for Officer Robert Brockett for being selected as Officer of the Month.
2. A training certificate for Mark Gery for State's Attorney's Legal Training.
3. A certificate for Robert Deko for successfully completing DWI Enforcement.
4. A certificate as an M26 Advanced Taser Instructor for Sgt. Mark Flanagan.
5. A certificate as an M26 Advanced Taser Instructor for Officer Anthony Zerella.

Chief Canelli presented the following thank notes:

1. A letter thanking Officer Anderson from Adrienne Fierro.
2. A letter from thanking Detective Onofrio for providing the amber alert ID cards from Marisa and Dennis Hill from AIKI Academy.
3. A letter of thanks and to commend Sergeant Madoule and Officer Anderson.

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 - None

6. TRAFFIC AUTHORITY:

A. Request for Signal – West Pond Road & Foxon Road

VOTE #3: Member Munro moved, seconded by Vice Chairman Casanova to send a letter requesting a light at the intersection of West Pond Road and Foxon Road and to also ask for notification to the Commissioners and Lt. D'Ancicco of when they will come out to review this intersection. The motion was carried unanimously.

B. Request for Signal – Forest Road and Mill Road

It was determined that the Commission concurred with Lt. D'Ancicco's action and that a letter will be sent to the state with that information.

C. Request for Signal – Reeds Gap Road and Middletown Avenue

It was determined that the Commission concurred with Lt. D'Ancicco's action and that a letter will be sent to the state with that information.

D. Request for Stop Sign – Parsonage Hill Road and Totoket Road

VOTE #4: Vice Chairman Casanova moved, seconded by Commissioner Proto concurring with Lt. D’Ancicco’s recommendation. A letter will be sent to the requestor. The motion was carried unanimously.

E. Caution Light – Middletown Avenue at Post Office Driveway
It was determined that the Commission concurred with Lt. D’Ancicco’s action and that a letter will be sent to the state with that information.

F. No Right Turns – Village Street and Middletown Avenue
It was determined that the Commission concurred with Lt. D’Ancicco’s action and that a letter will be sent to the requestor.

7. EXECUTIVE SESSION:

VOTE #5: Vice Chairman Casanova moved, seconded by Commissioner Proto to move into executive session at 5:26 p.m. and included in that session is all commission members and Chief Canelli and Deputy Chief Doody. The motion was carried unanimously.

VOTE #6: Vice Chairman Casanova moved, seconded by Commissioner Proto to have the clerk send a letter regarding the Diane Seales situation stating the investigation was thoroughly investigated. The motion was carried unanimously.

8. QUESTIONS AND STATEMENTS: None

9. ADJOURNMENT

VOTE #7: Vice Chairman Casanova moved, seconded by Commissioner Proto to adjourn the meeting at 5:41 p.m. until the swearing in ceremony of James Lovelace. The motion was carried unanimously.

VOTE #8: Commissioner Proto moved, seconded by Vice Chairman Casanova to adjourn the meeting at 6:05 p.m. The motion was carried unanimously.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners