

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of January 14, 2008

Monday January 14, 2008
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 Dan Troiano
Vice Chairman Daniel Munro
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner John Lappie
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Vincent Caprio – Liaison to Town Council

2. Approval of Minutes – December 10, 2007

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of December 10, 2007. The motion was carried unanimously.

3. Reports

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

Chief Canelli presented the following reports for December 2007 and Fourth Quarter 2007: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the thank you's:

- 1) A thank you to Dispatcher Marquis from Shelley Marcus of the Marcus Law Firm.
- 2) A thank you to Officer Tony Zerella from the Hillsborough County Attorney's Office in New Hampshire.

Chief Canelli stated that there have been a lot of rumors going around Town that he will be retiring and just wanted to make it clear to the Commissioners that he has no intention of retiring now or in the near future.

Vice Chairman Munro commended the chief for all of his hard work.

Commissioner Landolfi stated that he is very happy with the chief and all of the work he has done.

Commissioner Lappie stated that he has observed the department and we have a well run department.

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

4. OLD BUSINESS – None

5. NEW BUSINESS –

A. Interview Sgt. Beckley and Officer Zerella

Chief Canelli stated that he wanted to have the retirees here because as discussed in previous meetings, it is a long process to fill there positions and that he just wanted the Commission to hear for themselves of what there proposed retirement dates are.

Sgt. Beckley advised the Commission that if everything goes as planned, his intention is to retire January 2010.

Officer Zerella advised the Commission that he is planning on retiring on September 9, 2009.

B. Appointment to the Pension Committee

VOTE #3: Commissioner Lappie moved, seconded by Vice Chairman Munro to appoint John Landolfi as regular member to the Pension Committee. The motion was carried unanimously.

The appointment of the alternate member was postponed.

C. Election of Officers

VOTE #4: Commissioner Lappie moved, seconded by Commissioner Munro to appoint Dan Troiano as Chairman. The motion was carried unanimously.

VOTE #5: Vice Chairman Munro moved, seconded by Commissioner Landolfi to appoint John Lappie as Vice Chairman. The motion was carried unanimously.

VOTE #6: Commissioner Lappie moved, seconded by Vice Chairman Munro to appoint John Landolfi as clerk. The motion was carried unanimously.

6. TRAFFIC AUTHORITY –

A Lack of Sightline – 708 Totoket Road

Deputy Chief Doody stated that this request went back to the Town Engineer as when this was approved, it was the responsibility of the property owner.

Chairman Trioano stated that the State will be coming down on Wednesday at 10:00 to view the lanes on Route 80 at the Tilcon Bridge if any Commissioners could make it.

VOTE #7: Commissioner Lappie moved, seconded by Commissioner Landolfi to accept the traffic report

7. CORRESPONDENCE – None

8. EXECUTIVE SESSION - None

9. QUESTIONS AND STATEMENTS: None

10. ADJOURNMENT

VOTE #8 Commissioner Lappie moved, seconded by Commissioner Landolfi to adjourn the regular meeting at 5:33 p.m. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Annual Budget Meeting of January 14, 2008**

Chairman Troiano called the budget meeting to order at 5:51 p.m.

1. ROLL CALL

Chairman Dan Troiano
Vice Chairman Daniel Munro
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner John Lappie
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Vincent Caprio – Liaison to Town Council

2. NEW BUSINESS

a. 2008-2009 Police Budget

Much Discussion took place regarding the police budget.

VOTE #9: Commissioner Lappie moved, seconded by Commissioner Landolfi to remove one (1) care including all lights, stripping, etc from the budget. The motion was carried unanimously.

b. Executive Session in accordance with C.G.S. 118a(e)(1)

VOTE #10: Commissioner Ryan moved, seconded by Commissioner Landolfi to move into executive session at 6:25 p.m. which included all Commission Members. The motion was carried unanimously.

VOTE #11: Vice Chairman Munro moved, seconded by Commissioner Landolfi to move back into regular session at 6:35 p.m. The motion was carried unanimously.

VOTE #12: Vice Chairman Munro moved, seconded by Commissioner Landolfi to increase the Chiefs salary by 4%. The motion was carried unanimously.

VOTE #13: Vice Chairman Munro moved, seconded by Commissioner Landolfi to increase the Deputy Chiefs salary by 3.5%. The motion was carried unanimously.

North Branford Board of Police Commissioners
Minutes of Regular Meeting – January 14, 2008

VOTE #14: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the budgets final number of \$2,747,907.00 or 4.78%. The motion was carried unanimously.

VOTE #15: Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 6:41 p.m. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners,