

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Regular Meeting of January 9, 2006**

**Monday, January 9, 2006**  
**5:00 p.m.**

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

Chairman Troiano called the meeting to order at 5:04 p.m.

**1. ROLL CALL**

Chairman G. Dan Troiano  
Vice Chairman Vincent Casanova - absent  
Commissioner Timothy Ryan  
Commissioner Paul Proto  
Commissioner Daniel Munro  
Police Chief Matthew Canelli  
Deputy Police Chief Michael Doody  
Art Hausman – Liason to the Town Council

**2. Approval of Minutes – December 12, 2005**

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Munro to accept the minutes of December 12, 2005. The motion was carried unanimously.

**3. Reports**

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

Chief Canelli presented the following reports for December and the Fourth Quarter of 2005: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli stated that Keenan Funeral home donated \$100 and he would suggest that they put it into the Sunshine Club.

VOTE #2: Commissioner Proto moved, seconded by Commissioner Ryan to donate the \$100 check to the Sunshine Club. The motion was carried unanimously.

VOTE #3: Commissioner Proto moved, seconded by Commissioner Munro to accept the Chief's report. The motion was carried unanimously.

#### **4. OLD BUSINESS - None**

#### **5. NEW BUSINESS**

##### **a. Election of Officers**

Commissioner Munro moved, seconded by Member Ryan to have election of officers stay the same which would include Chairman Troiano, Vice Chairman Casanova and Clerk Proto. The motion was carried unanimously.

##### **b. Police Budget 2006-2007**

VOTE #4: Commissioner Proto moved, seconded by Commissioner Ryan to eliminate the Police Report forms for \$1500 from the 201 account. The motion was carried unanimously.

VOTE #5: Commissioner Proto moved, seconded by Commissioner Ryan to eliminate \$1,000 of the Electronic Booking Supplies and Training video from the 202 account. The motion was carried unanimously.

#### **6. TRAFFIC AUTHORITY**

Chief Canelli stated that the No Outlet sign on Woodchase needs to be removed.

#### **7. EXECUTIVE SESSION:**

VOTE #6: Commissioner Proto moved, seconded by Commissioner Munro to move into Executive Session at 6:15 which will include all Commission Members.

VOTE #7: Commissioner Proto moved, seconded by Commissioner Ryan to raise Chief Canelli's salary by 4.9% and Deputy Chief Doody's salary by 4.9%. The motion was carried unanimously.

**8. QUESTIONS AND STATEMENTS: None**

**9. ADJOURNMENT**

VOTE #8: Commissioner Ryan moved, seconded by Commissioner Munro to adjourn the meeting at 6:33 p.m. The motion was carried unanimously.

Respectfully Submitted;

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Paul Proto, Clerk  
Board of Police Commissioners