

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of February 11, 2008**

**Monday February 11, 2008
5:00 p.m.**

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

Acting Chairman Landolfi called the meeting to order at 5:02 p.m.

1. ROLL CALL

Chairman Dan Troiano - absent
Vice Chairman John Lappie
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner T. Jerry Juliano
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Vincent Caprio – Liaison to Town Council

2. Approval of Minutes – January 14, 2008

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Juliano to approve the minutes of January 14, 2008. The motion was carried unanimously.

3. Reports

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

Chief Canelli presented the following reports for January 2008: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following thank you:

- 1) A thank you to the Police Department from Harry Cestaro.

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

4. OLD BUSINESS – None

5. NEW BUSINESS –
A. Budget Update

Chief Canelli stated that he received an update from the Town Hall regarding an increase in the budget due to an increase in gasoline for vehicles.

B. Citizen Complain Form

Chief Canelli discussed the citizen complaint process and proposed to the Commission that he wants to keep the citizen complaint the same except with the addition of it getting notarized.

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Juliano to accept the new Citizen Complaint process. The motion was carried unanimously.

The appointment of the alternate member was postponed.

C. Underage Drinking Grant

Chief Canelli discussed the underage drinking grant.

6. TRAFFIC AUTHORITY –

A Route 80 and Tilcon Bridge Traffic Update

Vice Chairman Lappie stated that they met with the State and they did not seem inclined to change the lanes.

7. CORRESPONDENCE – None

8. EXECUTIVE SESSION - None

9. QUESTIONS AND STATEMENTS: None

10. ADJOURNMENT

VOTE #4 Commissioner Ryan moved, seconded by Vice Chairman Lappie to adjourn the regular meeting at 5:27p.m. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners