

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Special Meeting of February 13, 2007

Tuesday February 13, 2007
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

Vice Chairman Munro called the meeting to order at 5:00 p.m.

1. ROLL CALL

Vice Chairman Daniel Munro
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner John Lappie
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Art Hausman – Liason to the Town Council

2. Approval of Minutes – January 8, 2007 & January 16, 2007

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of January 8, 2007. The motion was carried unanimously.

VOTE #2 Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of January 16, 2007. The motion was carried unanimously.

3. Reports

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

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

VOTE #3: Commissioner Landolfi moved, seconded by Commissioner Lappie to accept the Chiefs Report. The motion was carried unanimously.

4. **OLD BUSINESS - None**

5. **NEW BUSINESS**

A. Election of Police Commission Clerk

VOTE #4: Commissioner Lappie moved, seconded by Commissioner Ryan to nominate John Landolfi. The motion was carried unanimously.

B. Other

Chief Canelli stated that the President of Fire-Lite Alarms is a badge collector and since he does so much for us, we would like to give him an honoree North Branford badge.

VOTE #5: Commissioner Landolfi moved, seconded by Commissioner Ryan to get and Honoree Badge for the President of Fire-Lite Alarms. The motion was carried unanimously.

6. **TRAFFIC AUTHORITY**

7. **CORRESPONDENCE – None**

8. **EXECUTIVE SESSION**

10. **QUESTIONS AND STATEMENTS: None**

11. **ADJOURNMENT**

VOTE #6 Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:34 p.m. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners