

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of May 12, 2008

Monday, May 12, 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 G. Dan Troiano
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, Liason to the Town Council

2. APPROVAL OF MINUTES – April 14, 2008

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to accept the minutes of April 14, 2008. The motion was carried unanimously.

3. Reports

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

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

Chief Canelli presented the following Thank you's:

- 1) A thank you from Kat Antonucci to Lt. D'Ancicco for being part of the panel at the annual Governor's Law Enforcement Conference.
- 2) A thank you from Chief Canelli to Chief James Strillacci of the West Hartford Police Department for his departments help with the April 27, 2008 Home Invasion.
- 3) A thank you from Chief Canelli to Chief Quagliani of the West Haven Police Department for his departments help with the April 27, 2008 Home Invasion.

Chief Canelli presented the following officers for a MADD appreciation Award: Officer Mario Bernardo, Officer Robert Deko, Officer James Lovelace, Officer David Sheehan and Officer Robert Brockett.

VOTE #2: Commissioner Landolfi moved, seconded by Vice Chairman Lappie to accept the Chiefs report. The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS

- a. Man Power Shortage
- b. Overtime Budget
- c. Budget Update
- d. Injury Update

Chief Canellie reviewed all four topics as one giving the Commission an update as to the officers that are out on disability. Chief Canelli went onto say that with the amount of officers out, we can not continue to go on like this, therefore we performed an audit to see if there is any money for overtime. It was determined that there is approximately \$40,000 that was not tracked accordingly which will put the staffing back to normal.

Commissioner Ryan asked where the money is from?

Chief Canelli responded that once the audit was performed, they found money from when Officer Willard left and the new person started and also money from the state DUI grant, for a total of about \$40,000.

President of COPS Unit #484, James Lovelace stated that they all had a very big concern of not being fully staffed and would just like to thank them for finding this extra money so that the Department can be back up to snuff.

6. TRAFFIC AUTHORITY

a. Notch Hill Road – Speeding Vehicles

Deputy Chief Doody discussed Lt. D’Ancicco’s traffic survey of Notch Hill Road and stated that the actions to be considered is to perform periodic radar traffic posts.

7. CORRESPONDENCE - None

8. EXECUTIVE SESSION: - None

9. QUESTIONS AND STATEMENTS: None

10. ADJOURNMENT

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:25 p.m.. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners