

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Special Meeting of September 17, 2007**

**Monday September 17, 2007**  
**5:00 p.m.**

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

Chairman Troiano called the meeting to order at 5:01 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  
Art Hausman – Liason to the Town Council

**2. Approval of Minutes – June 11, 2007**

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of June 11, 2007. The motion was carried unanimously.

**3. Reports**

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

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

Chief Canelli presented the following certificates:

- 1) A Certificate of Competency As A Traffic Lidar Operator for Mario Bernardo.
- 2) A Certificate of Competency In Kustom Doppler Traffic Radar Operation for Mario Bernardo.

Chief Canelli presented the following thank you:

- 1) A thank you with a check in the amount of \$75 in the name of Officer Ferruci for his extraordinarily respectfulness from Norman Barnes.
- 2) A thank you for Officer Sperry and Officer Bernardo for helping Laura Sorenson on July 18<sup>th</sup> when a tree limb fell on her car.

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

4. **OLD BUSINESS – None**

5. **NEW BUSINESS –**  
A. Future Man Power

Chief Canelli stated that he is concerned that in 2 ½ years we will have a manpower issue due to three officers retiring. He stated that he is not looking for more man power but to fill the shifts timely. There is a long waiting list for the academy so we need to start planning soon. If I have to fill a shift for one year with over time, it will cost \$119,000 per officer retiring. We need to be proactive because I do not want to be blamed for being over budget.

Much discussion took place as to the best way to go about this man power issue. It was decided that Chairman Troiano and Chief Canelli will schedule a meeting with the Finance Committee.

6. **TRAFFIC AUTHORITY –**

Deputy Chief Doody stated that we received a request to close down Linsley Lake Road on September 29<sup>th</sup> from 9:00 to 2:00 for a multifamily tag sale.

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Munro to accept the closure of Linsley Lake Road on September 29<sup>th</sup>. The motion was carried unanimously.

Deputy Chief Doody stated that Public Works is requesting two additional streets for line striping, Woods Hill Road and Lower Beach Street.

VOTE #4: Commission Landolfi moved, seconded by Commissioner Lappie to approve the line striping of Woods Hill Road and Lower Beach Street. The motion was carried unanimously.

**7. CORRESPONDENCE – None**

**8. EXECUTIVE SESSION - None**

**10. QUESTIONS AND STATEMENTS: None**

**11. ADJOURNMENT**

VOTE #5 Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:49 p.m. The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners