

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Regular Meeting of November 10, 2008**

**Monday, November 10, 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  
Lieutenant David D'Ancicco

**2. APPROVAL OF MINUTES – October 14, 2008**

VOTE #1: Vice Chairman Lappie moved, seconded by Commissioner Ryan to accept the minutes of October 14, 2008. The motion was carried unanimously.

**3. Reports**

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

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

Chief Canelli presented the following certificates:

- 1) A certificate of completion to James Lovelace for 40 Hours Basic SWAT Familiarization Course.
- 2) A certificate of completion to James Lovelace for Chemical Munitions, Diversionary Devices and Exact Impact Projectivles Basic User/Operator Certification.

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

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

a. Injury Update

Chief Canelli stated that Tony Zerella just went back to the doctor and he is not released until his next doctors visit which will be at the end of the month.

**6. TRAFFIC AUTHORITY**

a. Firelite Place – Line Stripping

Deputy Chief Doody reviewed Lt. D’Ancicco’s traffic survey from Firelite Place. with the Commission.

VOTE #3: Vice Chairman Lappie moved seconded by Commissioner Landolfi to approve Lt. D’Ancicco’s recommendation and to send a request to Public Works for line stripping of Firelite Place. The motion was carried unanimously.

b. Middletown Avenue & Reeds Gap Road – Traffic Light

Deputy Chief Doody stated that they the traffic light suggestion is a State highway and will need to be sent to the CT DOT as this is there jurisdiction.

c. Summit Drive – Speed Limit Sign

Deputy Chief Doody reviewed Lt. D’Ancicco’s traffic survey of Summit Drive with the Commission.

VOTE #4: Commissioner Landolfi moved, seconded by Vice Chairman Lappie to have Public Works install an 25 MPH speed limit sign on Summit Drive at a point just south of Lanternview Drive. The motion was carried unanimously.

**7. CORRESPONDENCE - None**

**8. EXECUTIVE SESSION: -**

VOTE #5: Commissioner Lappie moved, seconded by Commissioner Ryan to go into Executive Session to include Chairman Troiano, Vice Chairman Lappie, Commissioners Ryan, Landolfi and Juliano, Chief Canelli, Deputy Chief Doody and Lieutenant D’Ancicco at 5:10 pm.

Exited out of executive session at 5:35 pm

VOTE #6: Vice Chairman Lappie moved, seconded by Commissioner Landolfi to rescind the job offer to Marc Santagata because of the failed background check. The motion was carried unanimously.

VOTE #7: Vice Chairman Lappie moved, seconded by Commissioner Landolfi to extend a condition job offer to Victor Dedvukaj subject to successfully passing background investigation, polygraph, psychological and medical examination – drug screen. The motion was carried unanimously.

**9. QUESTIONS AND STATEMENTS: None**

**10. ADJOURNMENT**

VOTE #8: Commissioner Ryan moved, seconded by Vice Chairman Lappie to adjourn the meeting at 5:40 p.m.. The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners