

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of October 14, 2008**

**Tuesday, October 14, 2008
5:00 p.m.**

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

Chairman Troiano called the meeting to order at 5:02 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 D'Ancico

2. APPROVAL OF MINUTES – September 8, 2008

VOTE #1: Vice Chairman Lappie moved, seconded by Commissioner Landolfi to accept the minutes of September 8, 2008. The motion was carried unanimously.

3. Reports

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

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

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

4. OLD BUSINESS

A. Connecticut SWAT Challenge

Chief Canelli discussd the CT SWAT Challenge that Officer's Popolizio, Anderson, Ripa and Lovelace participated in.

5. NEW BUSINESS

a. Injury Update

Chief Canelli stated that Officer Nucolo is back and Officer Zurella goes back to the doctor on 10-30 to see when he can come back for light duty.

b. Police Officer Applicant Testing

Chief Canelli stated that there will be 19 people interviewed next week and from those 19, we will make a short list that the Board can then interview.

c. Meeting Schedule 2009

VOTE #3: Commissioner Ryan moved, seconded by Vice Chairman Lappie to approve the 2009 Meeting Schedule. The motion was carried unanimously.

6. TRAFFIC AUTHORITY - None

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 meeting at 5:20 p.m.. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners