

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of December 14, 2009**

**Monday, December 14, 2009
5:00 p.m.**

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

Chairman Palumbo called the meeting to order at 5:02 p.m.

1. ROLL CALL

Chairman David Palumbo
Vice Chairman Christopher Cozzi
Commissioner John Lappie
Commissioner John Landolfi
Commissioner T. Jerry Juliano
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody

2. APPROVAL OF MINUTES – November 9, 2009

Commissioner Lappie moved, seconded by Commissioner Landolfi to accept the minutes of November 9, 2009.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Abstain
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

3. Reports

- a. Chairman - None
- b. Clerk - None
- c. Chief

Chief Canelli presented the following reports for November 2009 Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following certificates:

- 1) A certificate to Christopher Manner and Sean Anderson for Field Training Officer from the State of Connecticut.

Chief Canelli presented the following thank yous:

- 1) A letter from the Madison Board of Police Commission thanking Chief Canelli for assisting in the search for a new chief of police.
- 2) A letter from the Serra Family thanking Officer Delouise.
- 3) A thank you from Barbara Karney thanking Detective Onofrio.

4. OLD BUSINESS - None

5. NEW BUSINESS

- a. Injury Update

Chief Canelli stated that Sargeant Maldoule came back to light duty work on the station. His surgery isn't scheduled until 1-22-10. We are trying to get it to be earlier but that is a full time battle..

6. TRAFFIC AUTHORITY - None

7. EXECUTIVE SESSION

Commissioner Landolfi moved, seconded by Commissioner Lappie to move into executive session for personnel matter in accordance with C.G. S. 118a(e)(1) with all the commission members, Chief Canelli and Deputy Chief Doody present at 5:16 p.m.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

Commissioner Landolfi moved, seconded by Commissioner Lappie to move out of Executive Session at 5:31 p.m.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

8. QUESTIONS AND STATEMENTS – None

9. EXECUTIVE SESSION

a. Interview candidates for positions of Police Sergeant

Vice Chairman Cozzi moved, seconded by Commissioner Landolfi to move into Executive Session at 5:37 for the purpose of interviewing candidates for Police Sergeant, present will be the Police Commissioners, Chief Canelli and Deputy Chief Doody.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

Commissioner Landolfi moved, seconded by Commissioner Lappie to move out of Executive Session at 7:08 p.m.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

Commissioner Lappie moved, seconded by Commissioner Landolfi to promote Officer Ripa to the rank of Sergeant effective 12/15/09.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

Commissioner Lappie moved, seconded by Commissioner Landolfi to promote Officer Sperry to the rank of Sergeant effective 2/1/10.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

Commissioner Lappie moved, seconded by Commissioner Landolfi to express thanks to Officer Brockett for his excellent performance and service to the North Branford Police Department.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

10. ADJOURNMENT

Commissioner Landolfi moved, seconded by Vice Chairman Cozzi to adjourn the meeting at 7:15 p.m.

VOTE:

Chairman Palumbo – Yes
Vice Chairman Cozzi - Yes
Commissioner Lappie – Yes
Commissioner Landolfi – Yes
Commissioner Juliano - Yes

The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners