

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Regular Meeting of January 12, 2009**

**Monday, January 12, 2009**  
**5:00 p.m.**

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

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

**1. ROLL CALL**

Vice Chairman John Lappie  
Commissioner Timothy Ryan  
Commissioner John Landolfi  
Commissioner T. Jerry Juliano  
Commissioner David Palumbo  
Police Chief Matthew Canelli  
Deputy Police Chief Michael Doody  
Lieutenant David D'Ancicco  
Vincent Caprio Liaison to the Town Council

**2. APPROVAL OF MINUTES – December 17, 2008**

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to accept the minutes of December 17, 2008. The motion was carried unanimously.

**3. Reports**

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

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

Chief Canelli presented the following thank you:

1) A thank you to Officer Leonard Popolizio from Erica Campbell with a \$30 donation.

VOTE #2: Commissioner Landolfi moved, seconded by Commissioner Ryan to accept the \$30 donation from Erica Campbell and to put it into the Sunshine Fund. The motion carried unanimously.

Chief Canelli presented the following certificates:

1) A certificate of completion to Sgt. Mark Flanagan for completing the requirements for Breath Analysis Instrument Instructor/Operator.

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

a. Election of Officers

It was decided to table the election of officers until next month when there will be a full commission.

b. Removal of Call Box – Clintonville Road and Village Street

Deputy Chief Doody discussed the removal of the call box and that it is not needed anymore with the use of cell phones.

VOTE #3: Commissioner Landolfi moved, seconded by Commissioner Ryan to remove the call box at the intersection of Clintonville Road and Village Street. The motion was carried unanimously.

**6. TRAFFIC AUTHORITY - None**

**7. CORRESPONDENCE - None**

**8. EXECUTIVE SESSION: -**

VOTE #4: Commissioner Ryan moved, seconded by Commissioner Lappie to go into Executive Session to include Vice Chairman Lappie, Commissioners Ryan,

Landolfi, Juliano and Palumbo, Chief Canelli and Deputy Chief Doody at 5:14 pm. The motion was carried unanimously.

Exited out of executive session at 5:23 pm

VOTE #5: Commissioner Landolfi moved, seconded by Commissioner Ryan to deny the Grievance dated 1-8-09. The motion was carried unanimously.

The Commission took at recess a 5:27 p.m.  
The Commission reconvened at 5:34 p.m.

**9. QUESTIONS AND STATEMENTS: None**

## **BUDGET MEETING**

### **2. NEW BUSINESS**

#### a. 2009-2010 Police Budget

Chief Canelli reviewed the budget with the Commission stating that it represents a 3.86% increase.  
Much discussion took place as to the budget.

VOTE #6: Commissioner Ryan moved, seconded by Commissioner Landolfi to remove the school resource officer from the budget along with the \$1,500 for the uniform.

#### b. Executive Session accordance with C.G.S. 118a (e)(1)

VOTE #7: Commissioner Ryan moved, seconded by Commissioner Lappie to go into Executive Session to include Vice Chairman Lappie, Commissioners Ryan, Landolfi, Juliano and Palumbo, at 6:17 pm. The motion was carried unanimously.

VOTE #8: Commissioner Ryan moved, seconded by Commissioner Palumbo to increase the Chiefs salary by 3.5% and the Deputy Chief by 4%. The motion was carried unanimously.

### **10. ADJOURNMENT**

VOTE #9: Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 6:35 p.m.. The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners