

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of November 9, 2009**

**Monday, November 9, 2009
5:00 p.m.**

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

Chairman Palumbo called the meeting to order at 5:04 p.m.

1. ROLL CALL

Chairman David Palumbo
Vice Chairman Christopher Cozzi - Absent
Commissioner John Lappie
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 13, 2009

Commissioner Landolfi moved, seconded by Commissioner Lappie to accept the minutes of October 13, 2009.

VOTE:

Chairman Palumbo - Yes
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 October 2009 and Third Quarter 2009- Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Commissioner Landolfi moved, seconded by Commissioner Lappie to accept the reports.

VOTE:

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

The motion was carried unanimously.

4. OLD BUSINESS

- a. Retirement of Officer Zerella effective 11/1/2009.

Chief Canelli stated that Officer Zerella handed in notification of his retirement on 11/1/2009.

Commissioner Lappie moved, seconded by Commissioner Landolfi to accept Officer Zerella's retirement notification.

VOTE:

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

The motion was carried unanimously.

5. NEW BUSINESS

- a. Injury Update

Chief Canelli stated that Mario Bernardo is back to work, and Sargent Muldole fell and has a doctors appointment on the 11th to see what kind of damage he did to the his shoulder.

b. Schedule of Meetings for 2010

Chief Canelli reviewed the 2010 meeting schedule

c. Agenda and minutes filing requirements

Chief Canelli reviewed the agenda and minutes filing requirements from the Town Manager.

d. Presentation by Detectives – Criminal Investigations

Detectives Onofrio and McNamara reviewed with the commission just what exactly the criminal investigation process is.

6. TRAFFIC AUTHORITY

a. Request for signs Horse Crossing – Totoket Road and Augur Road Extension

Deputy Chief Doody reviewed Lt. D’Ancicco’s report.

Commissioner Lappie moved, seconded by Commissioner Landolfi to accept Lt. D’Ancicco’s report and have three horse signs installed, one on Totoket Road just south of Augur Road Extension, one just south of Parsonage Hill Road and one on Augur Road Extension just West of Autumn Court.

VOTE:

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

The motion was carried unanimously.

7. CORRESPONDENCE - None

8. EXECUTIVE SESSION – None

9. QUESTIONS AND STATEMENTS: None

10. ADJOURNMENT

Commissioner Landolfi moved, seconded by Commissioner Lappie to adjourn the meeting at 5:58 p.m.

VOTE:

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

The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners