

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of March 8, 2010**

**Monday, March 8, 2010
5:00 p.m.**

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

Chairman Lappie called the meeting to order at 5:00 p.m.

1. ROLL CALL

Chairman John Lappie
Vice Chairman T. Jerry Juliano
Commissioner David Palumbo
Commissioner John Landolfi
Commissioner Christopher Cozzi
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Lieutenant David D'Ancicco

2. APPROVAL OF MINUTES – February 8, 2010

Commissioner Landolfi moved, seconded by Commissioner Palumbo to approve the minutes of February 8, 2010.

VOTE:

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

The motion was carried unanimously.

3. Reports

a. Chairman - None

- b. Clerk - None
- c. Chief

Chief Canelli presented the following reports for February 2010 Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following letters:

- 1) A letter from Superintendent of Schools Scott Schoonmaker congratulating Sergeant Gary Ripa on his promotion to rank of Sergeant.
- 2) A letter from Superintendent of Schools Scott Schoonmaker congratulating Sergeant Cort Sperry on his promotion to rank of Sergeant.

Chief Canelli presented the following thank yous:

- 1) A letter from Christina Kursawe from the Career Connections of Regional District #13, thanking Sergeant Sperry for allowing a student to job shadow.

Chief Canelli presented the following certificates:

- 1) A certificate to Mario Bernard for completing the training course of Scene Traffic Crash Investigation.

Commissioner Landolfi moved, seconded by Commissioner Palumbo to approve the chief's report.

VOTE:

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

The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS

- a. School Resource Officer

Chief Canelli stated that myself, three commissioners and the Town Manager met to discuss the School Resource Officer. The Town Manager advised us to wait until next year's budget. The Superintendent wants to split the cost with the department. Much discussion took place as to what exactly a Resource Officer does and to see if we can have a resource officer from another Town come to tell us how they help the system.

Chief Canelli stated that he wants the Commissioners to be advised that the budget workshops are scheduled for April 6th and 7th.

6. TRAFFIC AUTHORITY

- a. Request to close the following roads: Mill Road, Caputo Road, Totoket Road, Wood Chase Lane for the Matthew Picciuto 5K Road Race.

Deputy Chief Doody reviewed the request for the above roads to be closed stating that it would basically be closed from 9 to 11.

Commissioner Landolfi moved, seconded by Commissioner Palumbo to approve the road closures.

VOTE:

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

The motion was carried unanimously.

- b. Street Lights – UI Company – Downgrading of wattage on lights

Much discussion took place as to the downgrading of the wattage of lights.

Commissioner Palumbo moved, seconded by Commissioner Landolfi to change the wattages as the 2/23/10 email states.

VOTE:

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

The motion was carried unanimously.

7. EXECUTIVE SESSION

Commissioner Landolfi moved, seconded by Commissioner Cozzi to move into executive session for personnel matter in accordance with C.G. S. 118a(e)(1) with all the commission members, Chief Canelli, Deputy Chief Doody and Lt. D'Ancicco present at 5:50 p.m.

VOTE:

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

The motion was carried unanimously.

Commissioner Landolfi moved, seconded by Commissioner Palumbo to move out of Executive Session at 5:54 p.m.

VOTE:

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

The motion was carried unanimously.

8. QUESTIONS AND STATEMENTS – None

9. EXECUTIVE SESSION

10. ADJOURNMENT

Commissioner Landolfi moved, seconded by Commissioner Juliano to adjourn the meeting at 5:55 p.m.

VOTE:

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

The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners