

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS  
Regular Meeting of December 12, 2011**

**Monday, December 12, 2011  
5:00 p.m.**

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

Chairman Troiano called the meeting to order at 5:05 p.m.

**ROLL CALL**

Chairman Dan Troaino  
Vice Chairman David Palumbo  
Commissioner John Landolfi  
Commissioner Christopher Cozzi  
Commissioner John Pollock – arrived at 5:08  
Police Chief Matthew Canelli  
Lieutenant David D'Ancicco

**2. APPROVAL OF MINUTES – November 14, 2011**

Vice Chairman Palumbo moved, seconded by Commissioner Cozzi to approve the amended minutes of November 14, 2011. The motion was carried unanimously.

**3. REPORTS**

Chairman - None

Clerk - None

Chief

Chief Canelli presented the following reports for November 2011: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

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Chief Canelli reviewed a letter from Massimo Piroli, thanking him for the time that was given for the oral board interview.

Chief Canelli stated that the leased cars are now fully equipped and one is outside for the Commissioners to see. This should definitely show a difference in our cost of repairs.

Chief Canelli stated that the Sergeants Exam reading list came out from South Central. There are eight eligible officers and of the eight, five are interested in taking the test. It is now up to the officers to buy the books and study. Once they pass the test, they will go before an oral board and passed onto the Commissioners.

Chief Canelli stated that we will be interviewing six candidates tonight for police officers, of the six, I would like it narrowed down to three and those three will then go for the polygraph test on the 19<sup>th</sup>.

Commissioner Landolfi moved, seconded by Vice Chairman Palumbo to approve the Chief's report. The motion was carried unanimously.

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

a. Retirement Letter – Sgt. Chris Manner

Chief Canelli reviewed the letter from Sergeant Manner on his intention to retire on December 22.

Commissioner Cozzi moved, seconded by Commissioner Landolfi to order another plaque of retirement for Sergeant Manner.

**6. TRAFFIC AUTHORITY**

Vice Chairman Palumbo stated that he is concerned with the metal stakes that is on Gerald Adinolfi's property on Augur Road Extension. He is concerned that someone is going to hit them and get hurt since they are so close to the road.

Chairman Troiano stated that he is concerned with the light at the Town Hall. He thinks the bar needs to be moved back 10 feet.

**7. CORRESPONDENCE – None**

**9. QUESTIONS AND STATEMENTS - None**

**8. EXECUTIVE SESSION**

Commissioner Landolfi moved, seconded by Commissioner Pollock to move into Executive Session in accordance with C.G.S. 118 a(e)(1) at 5:40 to include all Commission Members, the Chief and the Lieutenant. The motion was carried unanimously.

Vice Chairman Palumbo moved seconded by Commissioner Landolfi to come out of executive session at 9:00 pm. The motion was carried unanimously.

Vice Chairman Palumbo moved, seconded by Commissioner Landolfi to give a conditional offer of employment to Thomas Pacelli, Massimo Piroli and Frances Leonard. If for any reason any of the candidates fail to satisfactorily complete any requirements for employment, the next candidate selected for a conditional offer of employment will be Kevin Mitchell. The motion was carried unanimously.

**10. ADJOURNMENT**

Vice Chairman Palumbo moved seconded by Commissioner Pollock at adjourn the meeting at 9:20pm. The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners