

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS  
Regular Meeting of January 10, 2011**

**Monday, January 10, 2011  
5:00 p.m.**

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

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

**ROLL CALL**

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

Commissioner Palumbo moved, seconded by Commissioner Landolfi to have Agenda Item #3 heard first. The motion was carried unanimously.

**3. ELECTION OF OFFICERS**

Commissioner Palumbo moved, seconded by Commissioner Landolfi to nominate Commissioner Troiano for Chairman. The motion was carried unanimously.

Commissioner Landolfi moved, seconded by Commissioner Cozzi to nominate Commissioner Palumbo for Vice Chairman. The motion was carried unanimously.

Commissioner Palumbo moved, seconded by Commissioner Cozzi to nominate Commissioner Landolfi for clerk. The motion was carried unanimously.

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2. APPROVAL OF MINUTES

Commissioner Landolfi moved, seconded by Commissioner Palumbo to approve the minutes of December 13, 2010 with Commissioner Cozzi abstaining. The motion was carried unanimously.

3. REPORTS

Chairman - None

Clerk - None

Chief

Chief Canelli presented the following reports for December 2010 and 4<sup>th</sup> Quarter 2010: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Commissioner Cozzi moved, seconded by Commissioner Landolfi to approve the chiefs report. The motion was carried unanimously.

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Presentation by Northford/North Branford Women's Club

Elissa Orio of the Northford Women's Club presented a check to the Police Department in the sum of \$12,053 from fundraising for the K-9 Program.

Commissioner Cozzi suggested that we send a thank you note to the Women's club for all of their fundraising efforts.

7. TRAFFIC AUTHORITY

Deputy Chief Doody stated that Yale New Haven Hospital will be doing their annual bike ride and want permission to use our roads.

Commissioner Cozzi moved, seconded by Commissioner Landolfi to approve the use of the roads. The motion was carried unanimously.

8. CORRESPONDENCE – None

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9. EXECUTIVE SESSION

Commissioner Palumbo moved, seconded by Commissioner Landolfi to move into Executive Session at 5:14 p.m. in accordance with C.G.S. 1-210 (b) 10 to include all Commissioners, Chief Canelli, Deputy Chief Doody and Lt. D' Ancicco. The motion was carried unanimously.

Commissioner Palumbo moved, seconded by Commissioner Landolfi to move back into regular session at 5:44 p.m. The motion was carried unanimously.

10. QUESTIONS AND STATEMENTS – None

11. ADJOURNMENT

Commissioner Palumbo moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:45 p.m. The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners