

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

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

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

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

**1. ROLL CALL**

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

**2. APPROVAL OF MINUTES – February 9, 2009**

Commissioner Landolfi moved, seconded by Commissioner Cozzi to accept the minutes of February 9, 2009.

**VOTE:**

Vice Chairman John Lappie - Yes  
Commissioner John Landolfi - Yes  
Commissioner T. Jerry Juliano - Yes  
Commissioner David Palumbo - Yes  
Commissioner Chris Cozzi – Yes

The motion was carried unanimously.

**3. Reports**

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

Chief Canelli presented the following reports for February 2009 - Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following certificate:

- 1) A certificate to Robert Deko for satisfactorily completing the Interview and Interrogation Techniques for the Investigator.

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

- a. Election of Officers (Chairman, Vice-Chairman & Clerk)

Commissioner Cozzi nominated Commissioner Palumbo for Chairman, seconded by Commissioner Palumbo.

**VOTE:**

- Vice Chairman John Lappie - Abstain
- Commissioner John Landolfi - Abstain
- Commissioner T. Jerry Juliano - Abstain
- Commissioner David Palumbo - Yes
- Commissioner Chris Cozzi – Yes

The motion was DENIED by a vote of two in favor and three abstentions.

Commissioner Palumbo nominated Commissioner Cozzi for Vice Chairman, seconded by Commissioner Cozzi

**VOTE:**

- Vice Chairman John Lappie - Abstain
- Commissioner John Landolfi - Abstain
- Commissioner T. Jerry Juliano - Yes
- Commissioner David Palumbo - Yes
- Commissioner Chris Cozzi – Yes

The motion was approved by a vote of three in favor with two abstentions.

Commissioner Cozzi nominated Commissioner Landolfi as Clerk, seconded by Commissioner Palumbo.

**VOTE:**

Vice Chairman John Lappie - Yes  
Commissioner John Landolfi - Yes  
Commissioner T. Jerry Juliano - Yes  
Commissioner David Palumbo - Yes  
Commissioner Chris Cozzi – Yes

The motion was APPROVED by a vote of 5 to 0 in favor.

b. Presentation by Officer Popolizio

Officer Popolizio, Fire Arms Instructor gave a history of how it was when he started on the Department 22 years with the revolver and where we have gone now to the semi-automatic and where we hope to go. Officer Popolizio also discussed how the Emergency Services Unit works with the Town of North Haven.

c. RJ Shore Automotive, LLC (Request to be added to Tow List)

Commissioner Landolfi stated that the current towing companies have called him to say that they currently have to split the calls three ways and by adding an additional service, they would get a call every four times. With the price of insurance and stuff, they would rather it stay at three companies.

Chief Canelli stated that he will check a limited number of departments to see what other Town policies are and will bring back to the commission for next month.

Rich from Midway Services made a request to Chief Canelli that when is gets these other Towns, he needs to get similar size Towns so that the commission is looking at apples to apples.

**6. TRAFFIC AUTHORITY - None**

**7. EXECUTIVE SESSION: -**

Commissioner Landolfi moved, seconded by Commissioner Cozzi to go into Executive Session to include Vice Chairman Lappie, Commissioners Landolfi, Juliano and Palumbo and Cozzi, Chief Canelli, Deputy Chief Doody and Lt. D'Anccico at 6:04 pm.

**VOTE:**

Vice Chairman John Lappie - Yes  
Commissioner John Landolfi - Yes  
Commissioner T. Jerry Juliano - Yes  
Commissioner David Palumbo - Yes  
Commissioner Chris Cozzi – Yes

The motion was carried unanimously.

The Commission exited out of executive session at 6:20 pm

**8. QUESTIONS AND STATEMENTS: None**

**9. ADJOURNMENT**

Commissioner Landolfi moved, seconded by Commissioner Palumbo to adjourn the meeting at 6:21.

**VOTE:**

Vice Chairman John Lappie - Yes  
Commissioner John Landolfi - Yes  
Commissioner T. Jerry Juliano - Yes  
Commissioner David Palumbo - Yes  
Commissioner Chris Cozzi – Yes

The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners