

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of September 14, 2009

Monday, September 14, 2009
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

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

1. ROLL CALL

Chairman David Palumbo
Vice Chairman Christopher Cozzi
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 – June 8, 2009

Vice Chairman Cozzi moved, seconded by Commissioner Landolfi to accept the minutes of June 8, 2009.

VOTE:

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

The motion was carried unanimously.

Commissioner Lappie moved, seconded by Vice Chairman Cozzi to move Executive Session to be heard before the rest of the meeting and to include all the Commissioners, Chief Canelli and Deputy Chief Doody at 5:04.

VOTE:

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

The motion was carried unanimously.

Commissioner Lappie moved, seconded by Commissioner Juliano to exit Executive Session at 5:55.

VOTE:

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

The motion was carried unanimously.

3. Reports

- a. Chairman
- b. Clerk - None
- c. Chief

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

Chief Canelli presented the following certificates:

- 1) A certificate to Officers Brockett, Lovelace, Breen, Sheehan and Ferrucci for the MADD Appreciation Award.
- 2) A certificate to Officer Anderson for successfully completing the training course for Drug Facilitated and Acquaintance Rape Investigations.

Chief Canelli presented the following thank yous:

- 1) A letter from Gary MacNamara thanking Officer Deko.

- 2) A letter from the Superintendent of Schools thanking Sergeant Beckley and Sergeant Flanagan.
- 3) A letter from the East Haven Police Department thanking Officer Deko.

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

VOTE:

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

The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS

a. Injury Update

Chief Canelli stated that they currently have 3 officers out on injury. Officer Zurello has been out for the past year and is suppose to retire in January. We are working with the Town Manager to see if he will go out on retirement or retirement due to injury. Officer Bernardo tore his rotator cuff and Officer Deluise was involved in a taser incident and may have a herniated disc.

b. Testing for Police Sergeant

Chief Canelli stated that Officer Beckley is leaving in January and we need a good 60 to 90 day process to go through the Sergeant process. There have been five officers that are interested in the position.

c. Additional Sergeant Request

Chief Canelli discussed the reasoning behind why another Sergeant is needed.

6. TRAFFIC AUTHORITY -

- a. 424 Totoket Road – Hidden Driveway Sign
Deputy Chief Doody reviewed Lt. D’Ancicco’s Traffic Survey and the recommendation to install a hidden driveway sign just north of 424 Totoket Road.

Commissioner Lappie moved, seconded by Commissioner Landolfi to have Public Works install a Hidden Driveway Sign just north of 424 Totoket Road.

VOTE:

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

The motion was carried unanimously.

7. CORRESPONDENCE - None

9. QUESTIONS AND STATEMENTS: None

10. ADJOURNMENT

Commissioner Lappie moved, seconded by Commissioner Juliano to adjourn the meeting at 6:42 p.m.

VOTE:

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

The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners