

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Regular Meeting of January 11, 2010**

**Monday, January 11, 2010**  
**5:00 p.m.**

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

Chairman Palumbo called the annual budget meeting to order at 5:07 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. NEW BUSINESS**

a. 2010-2011 Police Budget

Chief Canelli reviewed the budget with the Commission stating by not getting any vehicles and by the grade A officers leaving, I am coming in under budget.

Much discussion took place as to the budget.

Commissioner Lappie moved, seconded by Commissioner Landolfi to remove the capital improvement expenditure from the budget. Much discussion took place as to the pros and cons of removing this expenditure.

VOTE:

Chairman Palumbo – No  
Vice Chairman Cozzi - No  
Commissioner Lappie – Yes  
Commissioner Landolfi – No  
Commissioner Juliano - No

The motion was DENIED by a vote of 4 to 1 in opposition.

b. Executive Session in accordance with F.G. S 118a (e)(1)

Vice Chairman Cozzi moved, seconded by Commissioner Landolfi to move into executive session at 5:45 p.m.; which would consist of just the Commission Board members.

VOTE:

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

The motion was carried unanimously.

Vice Chairman Cozzi moved, seconded by Commissioner Landolfi to adjourn from executive session at 5:50.

VOTE:

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

The motion was carried unanimously.

Vice Chairman Cozzi moved, seconded by Commissioner Landolfi to give the Chief and Deputy Chief a 3.25% increase which would be consistent with the union contract and still keep us within a zero percent budget increase.

VOTE:

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

Chairman Palumbo called the Regular Meeting to order at 5:55 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 – December 14, 2009**

Commissioner Lappie moved, seconded by Vice Chairman Cozzi to accept the minutes of December 14, 2009.

VOTE:

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

The motion was carried unanimously.

**3. Reports**

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

Chief Canelli distributed on behalf of the Police Union tickets to Tony Zerella's Retirement Party on January 22.

Chief Canelli presented the following reports for December 2009 and Fourth Quarter 2009: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following certificates:

- 1) A certificate to Sgt. Cort Sperry for excellence in NIBRS Reporting.

Chief Canelli presented the following thank yous:

- 1) A letter from Janice Vergati thanking Officer Ferrucci.

Commissioner Landolfi moved, seconded by Vice Chairman Cozzi to accept the Chiefs report.

VOTE:

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

The motion was carried unanimously.

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

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

Vice Chairman Cozzi nominated David Palumbo as Chairman, seconded by Chairman Palumbo.

VOTE:

- Chairman Palumbo – Yes
- Vice Chairman Cozzi - Yes
- Commissioner Lappie – No
- Commissioner Landolfi – No
- Commissioner Juliano - No

The motion was DENIED by a vote of 3 to 2 in opposition.

Commissioner Landolfi nominated John Lappie as Chairman, seconded by Commissioner Juliano.

VOTE:

- Chairman Palumbo – No
- Vice Chairman Cozzi - No
- Commissioner Lappie – Yes
- Commissioner Landolfi – Yes
- Commissioner Juliano - Yes

The motion was APPROVED by a vote of 3 to 2 in favor.

Chairman Palumbo nominated Chris Cozzi as Vice Chairman, seconded by Commissioner Juliano.

VOTE:

Chairman Palumbo – Yes  
Vice Chairman Cozzi - Yes  
Commissioner Lappie – No  
Commissioner Landolfi – No  
Commissioner Juliano - No

The motion was DENIED by a vote of 3 to 2 in opposition.

Commissioner Lappie nominated T. Jerry Juliano as Vice Chairman, seconded by Commissioner Landolfi.

VOTE:

Chairman Palumbo – No  
Vice Chairman Cozzi - No  
Commissioner Lappie – Yes  
Commissioner Landolfi – Yes  
Commissioner Juliano - Yes

The motion was APPROVED by a vote of 3 to 2 in favor.

Commissioner Lappie nominated John Landolfi as Clerk, seconded by Chairman Palumbo.

VOTE:

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

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

**6. TRAFFIC AUTHORITY - None**

**7. EXECUTIVE SESSION - None**

## **8. QUESTIONS AND STATEMENTS**

Rose Angeloni of the Town Council stated that she will be the Liaison to this Board and if she has any questions during the meeting, how should this be handled. It was decided, depending on the subject, it could be done during the meeting or held to the end of the meeting during questions and statements.

## **9. EXECUTIVE SESSION - None**

## **10. ADJOURNMENT**

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

### **VOTE:**

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

The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners