

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of October 13, 2009**

**Tuesday, October 13, 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 - Absent
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Lieutenant David D'Ancicco

2. APPROVAL OF MINUTES – September 14, 2009

Commissioner Landolfi moved, seconded by Commissioner Lappie to accept the minutes of September 14, 2009.

VOTE:

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

The motion was carried unanimously.

3. Reports

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

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

Chief Canelli presented the following certificates:

- 1) A certificate to Kenneth McNamara for Police Instructor Certification.

Chief Canelli presented the following thank yous:

- 1) A letter from Stephen Simonson from BenHaven thanking Officer Lovelace.

Chief Canelli stated that he has 5 ½ vacation days that he did not get to use and would request that the Commission allow him to carry over to be used by October 13, 2010.

Commissioner Landolfi moved, seconded by Vice Chairman Cozzi to allow the Chief to carry over his 5 ½ vacation days until 10/13/2010.

VOTE:

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

The motion was carried unanimously.

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

VOTE:

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

The motion was carried unanimously.

4. OLD BUSINESS

- a. Retirement of Sergeant Beckley effective January 31, 2010.

Chief Canelli stated that Sergeant Beckley handed in notification of his retirement on 1/31/2010.

Commissioner Lappie moved, seconded by Commissioner Landolfi to accept Sergeant Beckley's retirement notification.

VOTE:

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

The motion was carried unanimously.

5. NEW BUSINESS

- a. Injury Update

Chief Canelli stated that Tony Deluise did his Physical Therapy and is not back to work. Mario Bernardo went for another MRI on Friday and we will know the results on Wednesday if it is a tear and if surgery will be needed. Tony Zerella was sent a package on Friday.

- b. Test for Police Sergeant

Chief Canelli stated that the written test will be on 12/1 at Edward Smith Library. The successful candidates will go in front of an oral board and then he top 3 names will be given to the Commission for interviews.

- c. Presentation by Lt. D'Ancicco – Medical Response

Lt. D'Ancicco gave a presentation of the departments Medical qualifications stated that we are one of the few towns that everyone is certified in AED. Everyone is at least a Medical Response Technician; we have 6 Emergency Medical Technicians and 1 Paramedic. Lt. D'Ancicco gave a presentation of what the officers carry for medical supplies and how the AED machine works.

7. CORRESPONDENCE - None

8. EXECUTIVE SESSION – None

9. QUESTIONS AND STATEMENTS:

David McMahon of 263 Sea Hill Road stated that he commends the Police Department for the monitoring of the speeds on Sea Hill Road. We have had three fatalities within 400 feet of my house. I would love to see more stop signs.

Chief Canelli stated that they will look into his request.

10. ADJOURNMENT

Commissioner Landolfi moved, seconded by Vice Chairman Cozzi to adjourn the meeting at 6:06 p.m.

VOTE:

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

The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners