

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

Tuesday, April 14, 2009
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

Chairman Palumbo called the meeting to order at 5:05 p.m.

1. ROLL CALL

Chairman David Palumbo
Vice Chairman Christopher Cozzi – Absent
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 – March 9, 2009 & March 24, 2009

March 9, 2009

Commissioner Lappie stated that the minutes of March 9, need to be changed to reflect the new Chairman, David Palumbo

Commissioner Landolfi moved, seconded by Commissioner Juliano to accept the minutes of March 9, 2009 with the above mentioned change.

VOTE:

Chairman Palumbo - Yes
Chairman John Lappie - Yes
Commissioner John Landolfi - Yes
Commissioner T. Jerry Juliano - Yes

The motion was carried unanimously.

March 24, 2009

Commissioner Landolfi moved, seconded by Commissioner Juliano to accept the minutes of March 24, 2009.

VOTE:

Chairman Palumbo - Yes
Chairman John Lappie - Yes
Commissioner John Landolfi - Yes
Commissioner T. Jerry Juliano - Yes

The motion was carried unanimously.

3. Reports

a. Chairman –

Chairman Palumbo stated that he wanted to commend the Police Department for solving the bank robbery.

Chairman Palumbo stated that Commissioners Cozzi, Landolfi and himself attended the budget meetings.

Chairman Palumbo stated that it was a great success meeting with Rosa DeLauro.

b. Clerk - none

c. Chief

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

Chief Canelli reviewed the pistol permits for the nine months.

Chief Canelli presented the following certificates:

- 1) A certificate to Patrolman Mauro Piroli for completing the Breath Analysis Instrument.
- 2) A certificate of completion to Officer Popolizio for completing the EMT refresher program.

Chief Canelli presented the following thank yous:

- 1) A thank you to Officers Bernardo and Deko from Gina Cosgrove and the Wolves of Pack 462.
- 2) A thank you to Officers Deko, Lovelace, Bernardo and Sheehan from Sandra Viglione.

4. OLD BUSINESS

a. Tow Truck Policy

Chief Canelli discussed the Tow Truck Policy with the Commission.

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

VOTE:

Chairman Palumbo - Yes

Chairman John Lappie - Yes

Commissioner John Landolfi - Yes

Commissioner T. Jerry Juliano - Yes

The motion was carried unanimously.

5. NEW BUSINESS

a. Presentation by Officer Brockett regarding the DARE Program

Officer Brockett gave a history of how DARE was founded in LA back in 1983. He distributed the workbooks that he uses and gave a synopsis of what the program is all about stating that it is a total of 10 weeks at 16 hours a week.

b. Traffic Records Software Grant

Deputy Chief Doody discussed with the Commission what the Police Department was able to purchase with the \$27,500 Traffic Records Software Grant.

6. TRAFFIC AUTHORITY -

A. Foxon Road (Rt. 80) and Twin Lakes Road – Request for Camera

Lt. D’Ancicco reviewed the request for a camera at Route 80 and Twin Lakes Road, stating that this is a State Road and that the request would need to be sent to the State.

Commissioner Landolfi moved, seconded by Commissioner Lappie to send a letter to the state regarding this request with a cc to the requestor, Jim Dwyer.

VOTE:

Chairman Palumbo - Yes

Chairman John Lappie - Yes

Commissioner John Landolfi - Yes

Commissioner T. Jerry Juliano - Yes

The motion was carried unanimously.

7. CORRESPONDENCE - None

8. EXECUTIVE SESSION: -

Commissioner Lappie moved, seconded by Commissioner Landolfi to go into Executive Session to include Chairman Palumbo, Commissioners Landolfi, Juliano and Lappie, Chief Canelli, Deputy Chief Doody and Lt. D'Anccico at 6:01 p.m.

VOTE:

Chairman Palumbo - Yes
Chairman John Lappie - Yes
Commissioner John Landolfi - Yes
Commissioner T. Jerry Juliano - Yes

The motion was carried unanimously.

The commission moved out of executive session at 6:07 p.m.

VOTE:

Chairman Palumbo - Yes
Chairman John Lappie - Yes
Commissioner John Landolfi - Yes
Commissioner T. Jerry Juliano - Yes

The motion was carried unanimously.

9. QUESTIONS AND STATEMENTS: None

10. ADJOURNMENT

Commissioner Lappie moved, seconded by Commissioner Landolfi to adjourn the meeting at 6:08 p.m.

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;

John Landolfi, Clerk
Board of Police Commissioners