

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of September 8, 2008**

**Monday, September 8, 2008
5:00 p.m.**

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

Chairman Troiano called the meeting to order at 5:01 p.m.

1. ROLL CALL

Chairman G. Dan Troiano
Vice Chairman John Lappie
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner T. Jerry Juliano
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Vincent Caprio, Liason to the Town Council

2. APPROVAL OF MINUTES – June 9, 2008

VOTE #1: Commissioner Ryan moved, seconded by Vice Chairman Lappie to accept the minutes of June 9, 2008. The motion was carried unanimously.

3. Reports

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

Chief Canelli presented the following reports for June 2008: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following thank you's:

- 1) A thank you to Officer Ferrucci from Daun Jackson of Branford.
- 2) A thank you to Dispatcher's Marquis and Dunphy and Sergeant's Beckley and Manner on there professionalism from John Glossa of Massachusetts.
- 3) A thank you to Lt. D' Ancicco for serving as a placement site for the Notre Dame High Schools Extended Study Program.
- 4) A thank you to Sergeant Manner for his quick response from Lottie Panagrosso.
- 5) A thank you to officer Anderson from Pamela DeFilippo
- 6) A thank you to Lt. D' Ancicco for the administration of there police recruit agility test from the North Haven Chief of Police, James DiCarlo.
- 7) A thank you to Officer Nucolo for his kindness and calmness after a motorcycle accident from Kendra Blaunt.
- 8) A thank you from Carmel Genera.

Chief Canelli presented the following certificates:

- 1) A certificate of appreciation from MADD to Officer Mario Benardo, Officer Robert Brockett, Officer Robert Deko, Officer James Lovelace, Officer David Sheehan.

VOTE #2: Commissioner Ryan moved, seconded by Vice Chairman Lappie to accept the Chiefs report for June. The motion was carried unanimously.

Chief Canelli presented the following reports for July 2008: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following thank you's:

- 1) A thank you to Cort Sperry for participating in the Uniform Crime Reporting Training program from Kate Evans of the State of Connecticut Department of Public Safety.
- 2) A thank you from Doris Phillips and family for the department's thoughtfulness during their time of grief.

VOTE #3: Commissioner Landolfi moved, seconded by Commissioner Ryan to accept the Chiefs report for July. The motion was carried unanimously.

Chief Canelli presented the following reports for August 2008: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

VOTE #4: Commissioner Ryan moved, seconded by Commissioner Landolfi to accept the Chiefs report for August. The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS

a. Injury Update

Chief Canelli stated that Tony Zurella will be going for surgery on September 10 for a few months and Officer Nucolo is going for surgery on September 10 for one week

b. Police Officer Applicant Testing

Chief Canelli stated that 95 applications went out and 45 have come back. The agility test will be the first test which is tentatively scheduled for September 20th.

6. TRAFFIC AUTHORITY

a. West Pond Road – Hidden Driveway Sign

Deputy Chief Doody reviewed Lt. D’Anicco’s report with the Commission.

VOTE #5: Commissioner Ryan moved seconded by Commissioner Landolfi to approve Lt. D’Ancicco’s proposal. The motion was carried unanimously.

7. CORRESPONDENCE - None

8. EXECUTIVE SESSION: - None

9. QUESTIONS AND STATEMENTS: None

10. ADJOURNMENT

VOTE #6: Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:21 p.m.. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners