

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of June 9, 2008

Monday, June 9, 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 – April 14, 2008

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to accept the minutes of May 12, 2008. The motion was carried unanimously.

3. Reports

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

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

Chief Canelli reviewed the time frames of the recent Wachovia bank robbery.

VOTE #2: Commissioner Landolfi moved, seconded by Vice Chairman Lappie to send a letter to the Superintendent and copies to the Board of Education regarding the recent Wachovia bank Robbery. The motion carried unanimously with Commissioner Juliano abstaining.

Chief Canelli reviewed the 5 compensation days for the chief and deputy chief.

VOTE #3: Commissioner Landolfi moved, seconded by Vice Chairman Lappie to give (5) five compensation days to Chief Canelli and Deputy Chief Doody to be used by May 31, 2009. The motion was carried unanimously.

VOTE #4: Commissioner Landolfi moved, seconded by Vice Chairman Lappie to approve the Chiefs report. The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS

a. Injury Update

Chief Canelli stated that two men have returned and things seem to be looking good.

b. Towing List Request – Tony’s Auto and Trailer

Deputy Chief Doody stated that Tony’s Auto has requested to be put on the Towing List. Chief Canelli stated that he has been advised that they need to be available 24 hours a day, 7 days a week.

VOTE #5: Commissioner Landolfi moved, seconded by Commissioner Ryan to take on Tony’s Auto and Trailer for towing purposes. The motion was carried unanimously.

6. TRAFFIC AUTHORITY - None

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 5:32 p.m.. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners