

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Special Meeting of January 8, 2007

Monday January 8, 2007
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

Chairman Troiano called the meeting to order at 5:00 p.m.

1. ROLL CALL

Chairman G. Dan Troiano
Vice Chairman Danial Munro
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner John Lappie
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Lieutenant David D'Ancicco
Art Hausman – Liason to the Town Council

2. Approval of Minutes – December 11, 2006

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of December 11, 2006. The motion was carried unanimously.

3. Reports

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

Chief Canelli presented the following reports for December 2006 and Fourth Quarter 2006: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following thank you:

- 1) A thank you from the Chief of Police from the Town of Madison in the abortion of the murder conspiracy.
- 2) A thank you to Route 80 Lumber for the donation of the countertop and cabinets.

Chief Canelli stated that the February 12th meeting needs to be changed to February 13th due to it being a holiday.

VOTE #2: Commissioner Ryan moved, seconded by Vice Chairman Munro to accept the Chiefs Report. The motion was carried unanimously.

4. **OLD BUSINESS - None**

5. **NEW BUSINESS - None**

6. **TRAFFIC AUTHORITY**

A. Horse Crossing Sign – Sea Hill Road

VOTE #3 Chairman Troiano moved, seconded by Commissioner Landolfi to have horse crossing signs installed at Sea Hill Road and Poms Lane and Sea Hill Road and Wilford Road. The motion was carried unanimously.

B. Route 80 – Two Lanes to 139

Chairman Troiano stated that he would like to see two lanes from the Tilcon Bridge to Rte.139 since it is a turning lane just after the bridge.

VOTE #4: Vice Chairman Munro moved, seconded by Commissioner Landolfi to send a letter to the State requesting them to reline Route 80 from just before the Tilcon Bridge to Route 139 so that there is no bottlenecking just before the bridge. The motion was carried unanimously.

7.**CORRESPONDENCE – None**

8. **BUDGET**

Chief Canelli reviewed the budget with the Commission.

9. **EXECUTIVE SESSION**

VOTE #5 Commissioner Landolfi moved, seconded by Commissioner Munro to move into Executive Session to include all Police Commissioners at 6:44 p.m.. The commission moved back into regular session at 6:55 p.m.

VOTE #6 Vice Chairman Munro moved, seconded by Commissioner Landolfi to give Chief Canelli a 6% increase and Deputy Chief a 5.5% increase. The motion was carried unanimously.

VOTE #7 Commissioner Landolfi moved, seconded by Commissioner Lappie to approve the budget with the proposed pay raise changes. The motion was carried unanimously.

10. QUESTIONS AND STATEMENTS: None

11. ADJOURNMENT

VOTE #8: Commissioner Ryan moved, seconded by Commissioner Lappie to adjourn the meeting at 6:57 p.m. The motion was carried unanimously.

Respectfully Submitted;

G. Dan Troiano, Chairman
Board of Police Commissioners