

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of February 14, 2006**

**Tuesday, February 14, 2006
5:00 p.m.**

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

Vice Chairman Casanova called the meeting to order at 5:02 p.m.

1. ROLL CALL

Chairman G. Dan Troiano - absent
Vice Chairman Vincent Casanova
Commissioner Timothy Ryan
Commissioner Paul Proto
Commissioner Daniel Munro - absent
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Art Hausman – Liason to the Town Council

2. Approval of Minutes – January 9, 2006

Approval of minutes was tabled until the March meeting due to a lack of quorum,

3. Reports

- a. Chairman – none

- b. Clerk - none

- c. Chief

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

Chief Canelli presented a thank you from the Seymour Police Department for allowing Sergeant Christopher Manner to be a panelist for the Youth Officer Oral Board.

Chief Canelli requested that Deputy Chief Doody carry over 4 vacation days to be used by January 27, 2007.

VOTE #1: Commissioner Proto moved, seconded by Commissioner Ryan to allow Deputy Chief Doody to carryover 4 vacation days to be used by January 27, 2007. The motion was carried unanimously.

VOTE #2: Commissioner Proto moved, seconded by Commissioner Ryan to accept the Chief's report. The motion was carried unanimously.

4. OLD BUSINESS - None

5. NEW BUSINESS - None

6. TRAFFIC AUTHORITY - None

7. EXECUTIVE SESSION - None

8. QUESTIONS AND STATEMENTS: None

9. ADJOURNMENT

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 5:15 p.m. The motion was carried unanimously.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners