

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of September 11, 2006

Monday, September 11, 2006
Headquarters 5:00 p.m.

North Branford Police
Meeting/Training Room

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

1. ROLL CALL

Chairman G. Dan Troiano
Commissioner Timothy Ryan
Commissioner Paul Proto
Commissioner Daniel Munro
Commissioner John Landolfi
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Lieutenant Dave D'Ancicco
Art Hausman – Liason to the Town Council

5. New Business

A. Presentation of Plaque to Corrine Casanova

Chairman Troiano presented a plaque of appreciation to Corrine Casanova for her husbands 15 years of service as a Police Commissioner.

VOTE #1: Commissioner Proto moved, seconded by Commissioner Landolfi to recess at 5:07 p.m.

VOTE #2: Commissioner Ryan moved, seconded by Commissioner Proto to call the meeting back in order at 5:21 p.m.

2. Approval of Minutes – June 12, 2006

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of June 12, 2006. The motion was carried unanimously.

3. Reports

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

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

Chief Canelli presented the following Certificates:

- 1) A Certificate to David Sheehan for successfully completing Public Safety Telecommunicator class.
- 2) A Certificate to Anthony Zerella and Sean Anderson for Taser Instruction.

Chief Canelli presented the following thank you:

- 1) A thank you check from the North Branford Women's Club.

VOTE #4: Commissioner Ryan moved, seconded by Commissioner Proto to give Chief Canelli and Deputy Chief Doody five (5) comp days. The motion was carried unanimously.

VOTE #5: Commissioner Proto moved, seconded by Commissioner Landolfi to accept the Chiefs Report.

4. OLD BUSINESS - None

Chief Canelli stated that the D.A.R.E Program for fifth graders is on hold due to no response from the Superintendent in the request to move the D.A.R.E. Program from starting in January to starting in September due to the retirement of an office.

VOTE #6: Commissioner Landolfi moved, seconded by Commissioner Proto to send another letter to the Board of Education with a cc to the Town Council. The motion was carried unanimously.

5. NEW BUSINESS -

- b. Election of Vice Chairman

VOTE #7: Commissioner Landolfi moved, seconded by Commissioner Ryan to nominate Commissioner Dan Munro as Vice Chairman. The motion was carried unanimously.

c. Prisoner Watch Program

Chief Canelli distributed a prison watch document and stated that there are 16 hours a day that there is no officer on duty, therefore if there is an emergency in one of the cell blocks, it could take several minutes for an officer to respond. The dispatcher is not allowed to leave there post.

VOTE #8: Commissioner Landolfi moved, seconded by Commissioner Proto to approve the prison watch document. The motion was carried unanimously.

d. Conference Room Schedule

Chief Canelli stated that the amount of civic groups that are using this conference room has gotten out of control. There are times when we need to interrogate a prison and we have know were to go. I would like to request that we no longer allow civic groups to use this conference room.

VOTE #9: Commissioner Proto moved, seconded by Commissioner Landolfi to send letters to the civic groups that currently use this room and advise them that they will no longer have access to this room. The motion was carried unanimously.

e. Emergency Call Box – Middletown Avenue & Village Street

Deputy Chief Doody stated that the emergency call box at Middletown Avenue and Village Street is falling down. With the amount of people that have cell phones these days, the call boxes have become a thing of the past.

VOTE #10: Commissioner Ryan moved, seconded by Commissioner Munro to remove the call box. The motion was carried unanimously.

6. TRAFFIC AUTHORITY -None

7. EXECUTIVE SESSION - None

8. QUESTIONS AND STATEMENTS: None

9. ADJOURNMENT

VOTE #11: Commissioner Ryan moved, seconded by Commissioner Proto to adjourn the meeting at 6:39 p.m. The motion was carried unanimously.

Respectfully Submitted;

Paul Proto, Clerk
Board of Police Commissioners