

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of April 12, 2010

Monday, April 12, 2010
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

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

1. ROLL CALL

Chairman John Lappie
Vice Chairman T. Jerry Juliano
Commissioner David Palumbo
Commissioner John Landolfi - Absent
Commissioner Christopher Cozzi
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Lieutenant David D'Ancicco

2. Swearing In Ceremony for Officer Timothy Cunningham

Chairman Lappie swore in the new Officer Timothy Cunningham

The meeting broke for cake and coffee in honor of Tim Cunningham

3. APPROVAL OF MINUTES – March 8, 2010

Vice Chairman Juliano moved, seconded by Commissioner Palumbo to approve the minutes of March 8, 2010.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

Commissioner Cozzi moved, seconded by Commissioner Palumbo to add the minutes of the special meeting of March 22, 2010 to the agenda.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

Commissioner Cozzi stated that he is not part of any of the votes for the March 22 minutes. Deputy Chief Doody stated that they will correct the March 22 minutes and bring them to the May meeting to vote on.

4. Reports

- a. Chairman - None
- b. Clerk - None
- c. Chief

Chief Canelli presented the following reports for March 2010 and the First Quarter 2010; Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following thank yous:

- 1) A letter from Michele Saulis from the North Branford High School thanking Officer Deko for his professionalism and interpersonal skills.

Chief Canelli presented the following certificates:

- 1) A certificate to Sean Anderson for Basic Instructor Development from the State of Connecticut Police Officer Stands and Training Council.

5. OLD BUSINESS - None

6. NEW BUSINESS

- A. Retirement of Officer Michael Breen effective June 1, 2010

Chief Canelli distributed the retirement resignation letter from Michael Breen effective for June 1, 2010.

Commissioner Palumbo moved, seconded by Commissioner Cozzi to approve the retirement of Officer Breen with regret.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

7. TRAFFIC AUTHORITY

- a. Road Closure for Road Race - Mill Road, Caputo Road, Totoket Road, Wood Chase Lane

Deputy Chief Doody reviewed the request for road closure and to install runner signs. .

Commissioner Palumbo moved, seconded by Commissioner Cozzi to approve the road closures.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

Commissioner Cozzi moved, seconded by Commissioner Palumbo to install four (4) runner signs. Two (2) on Mill Road East and West of grade obstruction and two (2) on Totoket Road North and South of sharp curve by Paige's Dairy Farm.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

8. CORRESPONDENCE –

Deputy Chief Doody stated that we have received a letter from the state regarding traffic conditions at Route 22 and Augur Road.

9. EXECUTIVE SESSION

Commissioner Palumbo moved, seconded by Commissioner Cozzi to move into executive session for personnel matter in accordance with C.G. S. 118a(e)(1) with all the commission members, Chief Canelli, Deputy Chief Doody and Lt. D'Ancicco present at 5:55 p.m.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

Commissioner Palumbo moved, seconded by Commissioner Cozzi to move out of Executive Session at 6:23 p.m.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

Commissioner Cozzi moved, seconded by Commissioner Palumbo to deny the request of Sargeant Sperry.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - No
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried by a vote of 3 to 1.

10. QUESTIONS AND STATEMENTS – None

11. ADJOURNMENT

Commissioner Palumbo moved, seconded by Commissioner Cozzi to adjourn the meeting at 6:26 p.m.

VOTE:

Chairman Lappie – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes

The motion was carried unanimously.

Respectfully Submitted;

Chairman John Lappie
Board of Police Commissioners