

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

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

North Branford Police Headquarters
Meeting/Training Room

Chairman Troiano called the meeting to order at 5:10 p.m.

1. ROLL CALL

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

2. APPROVAL OF MINUTES

Commissioner Landolfi moved, seconded by Commissioner Palumbo to approve the minutes of September 13, 2010.

VOTE:

Chairman Troiano – Yes
Vice Chairman Juliano - Yes
Commissioner Landolfi – Yes
Commissioner Cozzi – Yes
Commissioner Palumbo – Yes

The motion was carried unanimously.

3. REPORTS

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

Chief Canelli presented the following reports for September 2010 and 3rd quarter 2010; Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli stated that he has 2 ½ vacation days that he was unable to use and Officer Onofrio has 10 vacation days that he will not be allowed to use between now and December 1.

Commissioner Landolfi moved, seconded by Commissioner Palumbo to allow Chief Canelli to carry over 2 ½ vacation days and to allow Officer Onofrio to carry over 10 vacation days to be used within six months.

VOTE:

- Chairman Troiano – Yes
- Vice Chairman Juliano - Yes
- Commissioner Cozzi – Yes
- Commissioner Palumbo - Yes
- Commissioner Landolfi – Yes

The motion was carried unanimously.

Chief Canelli presented the following thank you:

- 1) A thank you for Officers Bernardo, Madoule, Sheehan, Nucolo, D’Ancicco letter from Bill, Ellen, Laura, Julie and Kelsey Greim.
- 2) A thank you to Sergeant Madoule and Detective McNamara from Peggy Dillon.
- 3) A thank you for Officer Ferrucci from Page (Griswold) Forster.

Chief Canelli presented the following certificates:

- 1) The final activity certificate for Officer Timothy Cunningham.
- 2) A certificate to Cort Sperry for First Line Supervision and Critical Incident Management Training.

Commissioner Landolfi moved, seconded by Commissioner Palumbo to approve the Chiefs report.

VOTE:

Chairman Troiano – Yes
Commissioner Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes
Commissioner Landolfi – Yes

4. OLD BUSINESS - None

5. NEW BUSINESS

A. Fleet Status

Chief Canelli stated that he just wants to keep the Commissioner advised of what is going on with the fleet.

B. Injury Status

Chief Canelli stated that Dave Madoule went in for scar tissue removal on October 4th and David Sheehan is out with a left hand fracture.

6. TRAFFIC AUTHORITY

a. No Parking Signs – Mill Road

Deputy Chief Doody discussed Lt. D’Ancicco’s survey of Wood Chase Lane and Mill Road.

Commissioner Palumbo moved, seconded by Commissioner Landolfi to approve Lt. D’Ancicco’s survey of designating Mill Road for no parking on both east and west directions from Woodchase Lane to a point just East of Jay Place.

VOTE:

Chairman Troiano – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes
Commissioner Landolfi – Yes

The motion was carried unanimously.

8. CORRESPONDENCE – None

9. EXECUTIVE SESSION

Commissioner Cozzi moved, seconded by Commissioner Landolfi to move into executive session at 5:41 to include all the commissioners, the Chief, Deputy Chief and Lieutenant.

VOTE:

Chairman Troiano – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes
Commissioner Landolfi – Yes

The motion was carried unanimously.

Commissioner Landolfi moved, seconded by Commissioner Palumbo to move out of executive session at 5:55.

VOTE:

Chairman Troiano – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes
Commissioner Landolfi – Yes

The motion was carried unanimously.

10. QUESTIONS AND STATEMENTS – None

11. ADJOURNMENT

Commissioner Palumbo moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:58 p.m.

VOTE:

Chairman Troiano – Yes
Vice Chairman Juliano - Yes
Commissioner Cozzi – Yes
Commissioner Palumbo - Yes
Commissioner Landolfi – Yes

The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners