

**NORTH BRANFORD BOARD OF POLICE COMMISSIONERS**  
**Regular Meeting of November 13, 2007**

**Tuesday November 13, 2007**  
**5:00 p.m.**

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

Vice Chairman Munro called the meeting to order at 5:04 p.m.

**1. ROLL CALL**

Chairman Dan Troiano - absent  
Vice Chairman Daniel Munro  
Commissioner Timothy Ryan  
Commissioner John Landolfi  
Commissioner John Lappie - absent  
Police Chief Matthew Canelli  
Deputy Police Chief Michael Doody

**2. Approval of Minutes – October 9, 2007**

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of October 9, 2007. The motion was carried unanimously.

**3. Reports**

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

Chief Canelli presented the following reports for October 2007: Incident Activity Report, Detective/Youth Bureau Activity and the Vehicle Maintenance Report.

Chief Canelli presented the following certificates:

- 1) Two certificates of satisfactorily meeting the Shoot House Instructor training for Chris Manner and Leonard Papolizio.

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

4. **OLD BUSINESS – None**

5. **NEW BUSINESS –**  
A. Schedule of Meetings 2008

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Landolfi to accept the Schedule of Meetings for 2008. The motion was carried unanimously.

6. **TRAFFIC AUTHORITY – None**

7. **CORRESPONDENCE – None**

8. **EXECUTIVE SESSION - None**

10. **QUESTIONS AND STATEMENTS: None**

11. **ADJOURNMENT**

VOTE #4 Commissioner Landolfi moved, seconded by Commissioner Ryan to adjourn the meeting at 5:11 p.m. The motion was carried unanimously.

Respectfully Submitted;

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John Landolfi, Clerk  
Board of Police Commissioners