

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of March 12, 2007

Monday March 12, 2007
5:00 p.m.

North Branford Police Headquarters
Meeting/Training Room

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

1. ROLL CALL

Chairman Dan Troiano
Vice Chairman Daniel Munro - Absent
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner John Lappie
Police Chief Matthew Canelli - Absent
Deputy Police Chief Michael Doody
Art Hausman – Liason to the Town Council

2. Approval of Minutes – February 13, 2007

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Landolfi to approve the minutes of February 13, 2007. The motion was carried unanimously.

3. Reports

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

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

Deputy Chief Doody presented the following thank you to Officer Mark Gery from Robert Casey.

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

4. **OLD BUSINESS**

A. Presentation of Retirement Plague to Officer Donald Willard
Chairman Troiano presented a retirement plague to Officer Willard

5. **NEW BUSINESS – None**

6. **TRAFFIC AUTHORITY - None**

7. **CORRESPONDENCE – None**

8. **EXECUTIVE SESSION - None**

10. **QUESTIONS AND STATEMENTS: None**

11. **ADJOURNMENT**

VOTE #3 Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:13 p.m. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners