

NORTH BRANFORD BOARD OF POLICE COMMISSIONERS
Regular Meeting of June 11, 2007

Monday June 11, 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
Commissioner Timothy Ryan
Commissioner John Landolfi
Commissioner John Lappie - Absent
Police Chief Matthew Canelli
Deputy Police Chief Michael Doody
Art Hausman – Liason to the Town Council

2. Approval of Minutes – May 14, 2007

VOTE #1: Commissioner Ryan moved, seconded by Commissioner Munro to approve the minutes of May 14, 2007. The motion was carried unanimously.

3. Reports

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

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

Chief Canelli presented the following thank you's:

- 1) A letter of thanks from the Chief of Police of Darien Duane Lovello in the wonderful assistance the department provided during the calling hours and subsequent funeral procession of retired Lt. Patrick Feighery.
- 2) A letter of appreciation from the Ruth Donadio Family regarding the police escort provided on Saturday, April 28th.

Chief Canelli presented the following certificates:

- 1) A certificate for Officer Anthony Zerella for completing the breath analysis instrument.

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 - None**

6. **TRAFFIC AUTHORITY –**
Deputy Chief Doody reviewed the traffic survey on Harrison Road.

VOTE #3: Commissioner Ryan moved, seconded by Commissioner Munro to post a no outlet sign at Harrison Road. The motion was carried unanimously.

7. **CORRESPONDENCE – None**

8. **EXECUTIVE SESSION - None**

10. **QUESTIONS AND STATEMENTS: None**

11. **ADJOURNMENT**

VOTE #4 Commissioner Ryan moved, seconded by Commissioner Landolfi to adjourn the meeting at 5:31 p.m. The motion was carried unanimously.

Respectfully Submitted;

John Landolfi, Clerk
Board of Police Commissioners