

## **APPROVED**

Board of Police Commission  
Regular Meeting  
January 27, 2009

Chairman D'Errico called the meeting to order at 7:30 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Calafiore and Lazaroff, Chief DiCarlo and Deputy Chief McLoughlin.

Absent: Commissioner Monz.

Chairman D'Errico asked for a motion to approve the minutes of the December 16, 2008 regular meeting and executive session. A motion to approve was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for December. A motion to approve was made by Commissioner Calafiore, second by Commissioner McLoughlin. The motion passed unanimously.

### **CORRESPONDENCE**

1. A Community Services counselor thanked Officers DePascale, Falcon, Rienzo and Stockmon for helping a grieving family and the counselors during a crisis situation.
2. A resident thanked Officer Cormier for his caring and considerate concern for her.
3. A resident thanked Officer Cantele for his professionalism and diligence after an incident he had.
4. A teacher at Montowese School thanked Officer DePascale for his input and professionalism after an incident she had.

### **CHAIRMAN'S REPORT**

Chairman D'Errico asked Chief if he heard anything regarding the "no turn on red" sign on Sackett Point Road. Chief has not heard from the State Department of Transportation yet.

### **CHIEF'S REPORT**

Chief DiCarlo announced Detective Michael Harton has been selected by the Hamden Elks Club to receive North Haven's Police Officer of the Year Award. Detective Harton has also been selected by the Police Commissioners Association of Connecticut to receive a Distinguished Public Safety Award.

Chief announced a Drug Awareness Forum will take place at the high school on Wednesday February 11<sup>th</sup> at 7:00 P.M. The forum will be sponsored by the Substance Abuse Council, Board of Education, Fire Department and Police Department. It is being coordinated by Nancy Leddy of Community Services.

The Budget Workshop has been moved to February 25<sup>th</sup> at 7:30P.M.

The police department is hoping to partner with the Board of Education to share equally the cost for a new School Resource Officer. A memorandum of agreement has already been signed by Superintendent Querfeld and Chief DiCarlo to share this cost.

Chief will discuss the merits and cost of the Canine Program at the Budget Workshop.

Chairman D'Errico asked that a letter be placed in Lieutenant Mulhern's file for the work he did on a Strategic Plan for the Police Department.

Chief plans to have an Awards Night in the spring.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner Calafiore made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:08 P.M.

Respectfully submitted,

---

Larry Lazaroff, Secretary

Minutes by Deputy Chief McLoughlin

**APPROVED**

Board of Police Commission  
Executive Session  
January 27, 2009

Chairman D'Errico called the meeting to order at 8:13 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Calafiore, Lazaroff and Chief DiCarlo and Deputy Chief McLoughlin.

Absent: Commissioner Monz.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion to adjourn, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:39 P.M.

Respectfully Submitted,

---

Larry Lazaroff, Secretary