

Preliminary Draft

Board of Police Commission
Regular Meeting
February 24, 2009

Chairman D'Errico called the meeting to order at 7:30pm

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

Absent: Commissioner Lazaroff

Chairman D'Errico asked for a motion to approve the minutes of the January 27, 2009 regular meeting and executive session. A motion to approve was made by Commissioner Calafiore, second by Commissioner Monz. The motion passed unanimously.

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

CORRESPONDENCE

1. A resident thanked Officer Keri Maciog for her professionalism and gentleness during an incident.
2. The North Haven High School Principal thanked Sergeant Marc Fasano for his informative presentation at a faculty meeting.
3. The plant manager for Connecticut Container thanked Captain Merrithew, Detective Iannone, and Officer Cormier for their concern, advice and compassion while handling an assault case.
4. The Town Youth Services Administrator thanked Sergeant Marc Fasano for the role he played at The Community Forum at the high school.
5. A family thanked Officer Thorpe for his prompt and professional conduct during an incident.

CHAIRMAN'S REPORT

Chief DiCarlo and Fire Chief Landisio will be honored by the North Haven Sons and Daughters of Italy on March 28, 2009.

Residents concerns about the re-evaluation process were discussed. The person coming into your home must have the proper credentials. If you are uncomfortable letting him in make an appointment with the Assessors Office or call the police department to verify the person's name is on the assessor list.

The department will present the budget to the Board of Finance on Wednesday February 25, 2009 at 7:00pm.

Sergeant Fasano made a great presentation at The Community Forum that was held at the high school.

CHIEF'S REPORT

Chief thanked Chairman D'Errico for attending The Community Forum. It was very informative and positive. Deputy Chief McLoughlin said it was well attended and heightened public awareness. An internet safety forum will be held in the fall.

The Chief will discuss the overtime line at the budget meeting. Per union contract police officers received retroactive pay from July 1, 2007 to November 12, 2008 and wages have increased 7%.

He will discuss partnering with the Board of Education to fund a full time School Resource Officer and the duties and responsibilities of the officer.

Sick and Accident on the job – five officers are on long term illness.
No new grievances.

Patrol – A full report will be made available next week on the tragic fatal fire that occurred on February 14th. There was a slight delay in dispatching the Montowese Fire House volunteers. This did not affect the outcome of the fire.

Traffic – A request was made for a traffic light at Bailey Road and the entrance to the middle school. A five year accident history found no accidents and the intersection is controlled by a crossing guard or police officer during peak hours. Chief DiCarlo does not recommend a light at this location. Chairman D'Errico asked for a motion to deny. Commissioner McLoughlin made a motion to deny the request, second by Commissioner Calafiore. The motion passed unanimously.

Officer Castiglione completed his field training and did very well. Officer Rienzo is in his tenth week at the academy and doing very, very well. Ten officers will be recertified in March and April.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner McLoughlin made the motion, second by Commissioner Monz. The motion passed unanimously. The time was 7:55pm.

Respectfully submitted,

Deputy Chief McLoughlin

Minutes by Mrs. Amato

Board of Police Commission
Executive Session
February 24, 2009

Chairman D'Errico called the meeting to order at 8:03pm

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

Absent: Commissioner Lazaroff.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner Monz made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time was 8:17pm.

Respectfully submitted,

Deputy Chief McLoughlin