

APPROVED

Board of Police Commission
Regular Meeting
May 27, 2009

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

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

Absent: Commissioner McLoughlin and Deputy Chief McLoughlin.

Chairman D'Errico asked for a motion to approve the minutes of the April 28, 2009 regular meeting and executive session. A motion to approve was made by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously.

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

CORRESPONDENCE

1. The North Haven High School PTSA Road Race Committee expressed their heartfelt gratitude and appreciation for the assistance of Sergeant DePalma and Officer Compare with the annual Road Race and Fun Run.
2. The West Haven Police Department thanked the department for the assistance they provided during the wake and funeral of Officer Andy Sanchez.
3. South Central Criminal Justice Administration thanked Chief DiCarlo for allowing Captain Merrithew to serve as a panelist at a recent oral assessment for the West Haven Police Department.
4. A resident thanked Officer Cormier for his quick and efficient handling of a situation involving harassing phone calls.
5. The North Haven High School thanked Officers Janosko and Capozzo for their presence and help at a hearing.

CHAIRMAN'S REPORT

Old Business – Chairman D'Errico asked the status of the request for renovations to the Detective Bureau. Chief will meet with Finance Director Betz tomorrow to discuss this. All Commissioners agreed that the Detective Bureau needs to be renovated.

Chairman D'Errico asked the status of Turn on Red on Elm Street and Sackett Point Road. Chief will check on this.

CHIEF'S REPORT

Lieutenant Jonathan Mulhern will attend the FBI Academy in Quantico Virginia from July 13-September 18, 2009. The Justice Department will pay all expenses.

The Federal Stimulus Grants are pending. The department should get the results around September 1st.

Officer Stanley Girard will retire in July after over 25 years of service. He is a great police officer. A list of police candidates will be available shortly.

Chief DiCarlo attended the Green Acres DARE graduation on May 26th. DARE is a great program that has been used for over twelve years.

The DUI enhancement patrol was held May 22-25th. Seventy-five percent of the cost for the two additional officers will be reimbursed by the Department of Transportation.

Traffic – A second traffic study on Bailey Road showed 85% of the vehicles traveled 36mph or below. Seventy percent traveled between 26-35mph. The Commission voted to deny the request for a traffic signal on Bailey Road at the middle school driveway at the February 24, 2009 Police Commission Meeting.

Records Division – Janine Stevens retired in May after many years with the department. Chief wished her well.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner Monz made the motion,

second by Commissioner Calafiore. The motion passed unanimously. The time was 7:58pm.

At 8:28pm open session reconvened.

A motion was made by Commissioner Lazaroff, second by Commissioner Calafiore to approve the Chief and Deputy Chief job descriptions as amended by the Board of Police Commissioners. Motion passed unanimously.

Chairman D'Errico asked for a motion to adjourn. A motion was made by Commissioner Monz and second by Commissioner Lazaroff to adjourn. The motion passed unanimously. The time was 9:00pm.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

APPROVED

Board of Police Commission
Executive Session
May 27, 2009

Chairman D'Errico called the meeting to order at 8:00pm.

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

Absent: Commissioner McLoughlin and Deputy Chief McLoughlin.

Two personnel matters were discussed.

Chairman D'Errico asked for a motion to move back to regular session for the purpose of voting. Commissioner Monz made the motion, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:28pm.

Respectfully submitted,

Larry Lazaroff, Secretary