

APPROVED

Board of Police Commission Regular Meeting December 15, 2009

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

Present: Chairman D'Errico, Commissioners McLoughlin and Lazaroff, Chief DiCarlo, and Deputy Chief McLoughlin. Also present was First Selectman Michael Freda.

Absent: Commissioners Monz and Calafiore.

The first order of business was the Organizational Meeting for the Board of Police Commissioners. First Selectman Freda asked for a nomination for Chairman of the Board. Commissioner Lazaroff made a motion to nominate Joseph D'Errico, second by Commissioner McLoughlin. No other nominations. Motion passed unanimously.

First Selectman Freda asked for a nomination for Vice-Chairman of the Board. Commissioner D'Errico made a motion to nominate David Monz, second by Commissioner Lazaroff. No other nominations. Motion passed unanimously.

First Selectman Freda asked for a nomination for Secretary of the Board. Commissioner McLoughlin nominated Larry Lazaroff, second by Chairman D'Errico. No other nominations. Motion passed unanimously.

Chairman D'Errico asked for a motion to approve the minutes for the November 24, 2009 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 November. A motion to approve was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

CORRESPONDENCE

1. Former Second Selectman Howard Luppi thanked the department for their assistance with funeral arrangements for his wife who recently passed away. The Commission sends their condolences and wishes him well.

CHAIRMAN'S REPORT

Members of MADD, Community Services, and six high school students participated in the DUI spot check on December 11th. The purpose of spot checks is to promote public education, awareness and safety during the holiday season.

Chairman D'Errico received a complaint about littering. The department will monitor the area.

The traffic signal on Clintonville Road has been adjusted to ease the traffic overflow from Gateway Community College. The traffic is being monitored.

CHIEF'S REPORT

The preliminary budget has been forwarded to Finance. The budget meeting is scheduled for February 17, 2010.

All equipment obtained through grants has been received and is being utilized.

Walter T Berniere Scholarship Fund – Commissioner McLoughlin made a motion to approve reimbursement of \$250.00 each for ten courses for Officer Stavrides, second by Commissioner Lazaroff. The motion passed unanimously.

Training – Deputy Chief McLoughlin reported the two officers at the academy are doing well. The recertification of 16 officers will be done through South Central Criminal Justice Administration at no cost to the town. The savings this year will be \$4,000.00. Two detectives attended a three day seminar given by the DEA at no cost to the town. New drug patterns and investigative techniques were taught.

Chief reported \$29,000.00 in overtime expense was due to leaf pick-up for the fall season.

A distinguished service awards ceremony is planned for late April. The awards committee has completed the nominations. Chief asked that two Commissioners assist with the event.

Chairman D'Errico asked about leasing police cars vs. purchasing them. Chief requested purchasing the cars in the new budget.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner Lazaroff made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time as 8:00 P.M.

At 8:07 PM the commission returned to regular session for the purpose of voting.

A motion was made by Commissioner McLoughlin that the North Haven Board of Police Commission extends the sick leave of Officer Keri Maciog, in accordance with article 10.4 of the collective bargaining agreement, through January 17, 2010. The motion was second by Commissioner Lazaroff. The motion passed unanimously.

Chairman D'Errico asked for a motion to adjourn. Commissioner Lazaroff made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time was 8:10 P.M.

Respectfully submitted,

Thomas McLoughlin, Deputy Chief

Minutes by Mrs. Amato

APPROVED

Board of Police Commission
Executive Session
December 15, 2009

Chairman D'Errico called the meeting to order at 8:02 P.M.

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

Absent: Commissioners Monz and Calafiore

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn and move into regular session for the purpose of voting. Commissioner McLoughlin made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:07 P.M.

Respectfully submitted,

Thomas McLoughlin, Deputy Chief