

**APPROVED**

Board of Police Commission  
Regular Meeting  
April 27, 2010

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

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

Absent: Commissioner Monz.

Chairman D'Errico asked for a motion to approve the minutes of the February 23, 2010 regular meeting and executive session. A motion to approve was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

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

**CORRESPONDENCE**

The staff at North Haven Academy thanked Chief and his staff for their presentation on drug education to the students.

**CHAIRMAN'S REPORT**

Old Business – none.

New Business

Chairman D'Errico received a complaint about tree limbs hanging over the roadway and on power lines on Pool Road from St. John Street to Quinnipiac Avenue. Chief DiCarlo will contact the Utility Company to see who is responsible for the trees.

**CHIEF'S REPORT**

Chief will discuss an on the job injury in executive session.

The speed trailer will be used in various locations during the spring and summer. Residents are urged to call the Traffic Division to report their traffic concerns.

The area of Whitney Avenue and Collette Street continues to be monitored for parking violations. Mr. Homa will contact the department if he sees any violations.

Holiday DUI enforcement will run Memorial Day Weekend.

The Memorial Day Parade will be held on May 29, 2010.

A memorial dedication will be held at the police department on Friday May 28, 2010 at 10:00 A.M. The Police Union purchased a granite memorial that will be dedicated to all officers. It will be placed near the flag pole. The department will also observe the 30th anniversary of the death of Officer Timothy W. Laffin, Sr. who was killed in the line of duty.

Walter T. Berniere Scholarship fund – Commissioner McLoughlin made a motion to award Officer Andrew Stavrides \$250.00 for one course, second by Commissioner Lazaroff. The motion passed unanimously.

Chief will discuss an on the job injury, a pending retirement, and a promotion list update in executive session.

The two recruits graduated from the academy. Officer Hill was first in his class and received the Luciano Award for academic achievement. He was also the class speaker. Officer Spose who also did very well was two points behind Officer Hill.

The Budget Referendum will be held on Tuesday May 18, 2010.

The overtime line is over budget due to two retirements and their replacements being at the academy.

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 8:50 P.M.

Respectfully submitted,

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Larry Lazaroff, Secretary

Minutes by Mrs. Amato

**APPROVED**

Board of Police Commission  
Executive Session  
April 27, 2010

Chairman D'Errico called the meeting to order at 7:55 P.M.

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

Absent: Commissioner Monz.

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 8:13 P.M.

Respectfully submitted,

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Thomas McLoughlin, Deputy Chief