

APPROVED

Board of Police Commission Regular Meeting November 23, 2010

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

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

Absent: Commissioners McLoughlin and Monz.

Chairman D'Errico asked for a motion to approve the minutes of the October 26, 2010 regular meeting and executive session. A motion to approve was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously.

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

CORRESPONDENCE

- 1- Thank you letter to Chief DiCarlo from the Hometown Foundation for the North Haven Police Department support and participation in "Dream Ride 2010".
- 2- Thank you letter to the Chief from Newington Chief of Police Richard Mulhall for North Haven Police Department support and participation in the 6th Annual Officer Peter Lavery Motorcycle Ride.

CHAIRMAN'S REPORT

Chairman D'Errico commented that the general public is always welcome to attend the monthly Board of Police Commission meetings; however, it is necessary that anyone who wishes to discuss a business matter with the BOPC must be on the agenda. The Chairman explained that persons should contact him directly and he will assure that they are placed on the meeting agenda. The Chairman explained that this will allow for proper notice and preparation so that will allow the BOPC to better answer and serve the concerns of the community.

Chairman reported that the Police K-9 (Zeus) officially began his service on Friday November 12th 2010. The Chairman, along with Commissioner Lazaroff attended the Zeus' first roll call on that day at 4pm.

The Chairman also reported that the commission will go into executive session this evening to interview potential candidates for the position of patrolman.

CHIEF'S REPORT

The Chief wished all present and all town residents a happy and safe Thanksgiving.

The Chief added to the Chairman's comments on the K-9 program, explaining that the canine will be assigned primarily to the evening shift, but there will be flexibility where the canine can also be used for special assignments.

To the viewing audience who are not familiar with a police K-9 program, the Chief explained that the canine is used for search and rescue, tracking of wanted persons, building searches, narcotics and evidence detection, crowd control and officer safety.

The Chief reported that he will notify surrounding towns of the new police K-9 and he will make the canine available to these towns in police emergencies.

Regarding the budget, the Chief reported that the overtime expenditure for the last month was high due to department wide firearms training and overtime cost associated with the traffic control for the town leaf pick-up. Department overtime is expected to be constant during the next two months as a result of the continuation of the leaf detail and the expected increase of vacations during the holiday season.

Commissioner Lazaroff asked if there was any State DOT funding available for holiday spot-checks and the Chief reported not for the Thanksgiving holiday. The Chief reported that funding is expected to be available for increased enforcement during Christmas and the New Year.

The Chief reported that the funding of the new police officer for January 2011 was made available through town savings associated with worker compensation offsets from the past six months.

The Chief reported that he will be preparing the police budget for FY2011-2012 within the next few weeks and he expects that the budget will be bare bones.

The Chief also reported on the successful conclusion of a year long larceny investigation involving the fraudulent activities, and the subsequent arrest, of a person providing health care to an elderly couple in town.

The Chief and the Deputy Chief had nothing else to report.

Chairman D'Errico asked for a motion to move into executive session for the purposes of discussing personnel matters. Commissioner Lazaroff made the motion, second by Commissioner Calafiore. The motion passed unanimously. The time was 7:55pm.

At 8:55 P.M. regular session reconvened.

A motion was made by Commissioner Lazaroff to make a conditional offer of employment to applicant Evan Panzcak, second by Commissioner Calafiore. The motion passed unanimously. This offer is given to Evan Panzcak and is contingent upon him successfully passing a medical examination, substance abuse screening, a psychological examination, a polygraph examination and a background check. The conditional officer of employment is also contingent upon funding for the position and a seat at the police academy.

Commissioner Lazaroff made a motion that should Panzcak be unavailable, or if he fails to meet all employment standards, that a conditional offer of employment be made to applicant Daniel Bucci, second by Commissioner Calafiore. The motion passed unanimously.

This offer is given to Daniel Bucci and is contingent upon him successfully passing a medical examination, substance abuse screening, a psychological examination, a polygraph examination and a background check. The conditional offer of employment is also contingent upon funding for the position and a seat at the police academy.

Chairman D'Errico asked for a motion to adjourn. Commissioner Calafiore made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 9:00 P.M.

Respectfully submitted,

Thomas McLoughlin, Deputy Chief of Police

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Board of Police Commission
Executive Session
November 23, 2010

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

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

Absent: Commissioners McLoughlin and Monz.

Personnel matters were discussed.

The Commission interviewed potential new hires for the position of patrolman.

Chairman D'Errico asked for a motion to move back to regular session for the purpose of voting. Commissioner Calafiore made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:55 P.M.

Respectfully submitted,

Thomas McLoughlin, Deputy Chief of Police