

## Approved

Board of Police Commission  
Regular Meeting  
January 18, 2011

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

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

Absent: Commissioner McLoughlin.

The first order of business was the approval of the minutes for the December 21, 2010 regular meeting and executive session. A motion to accept was made by Commissioner Lazaroff, second by Commissioner Monz. The motion passed unanimously.

The next order of business was the approval of the monthly reports for December. A motion to accept was made by Commissioner Monz, second by Commissioner Lazaroff. The motion passed unanimously.

There was no correspondence.

### Chairman's Report

Chairman D'Errico thanked Kelly Bennett and NHTV for being present tonight considering the weather. Chairman thanked First Selectman Freda, Finance Chairman Richard Monaco and Chief DiCarlo for making tonight's swearing in possible.

Chairman D'Errico reported that back in December he discussed a Merchant's Informational Meeting. The Chairman said the Chief and Deputy Chief are putting it together. Chief DiCarlo said such an informational meeting would likely be held in the classroom of headquarters at 8:00am. He would like to have some professional speakers to talk about counterfeit/identity theft. The Chief reported that the police department could share information and at the same time be receiving intelligence from the merchants to better serve their business needs.

The Chief thought a morning meeting might be best and Commissioner Lazaroff suggested an early evening time, at the close of business, might attract more interest. It was decided it might be best to poll the business community as to when and where.

Chairman D'Errico introduced Evan Panczak as the new North Haven police officer. Evan Panczak was sworn in as a police officer by Chairman D'Errico at 7:40pm. Officer Panczak introduced his family. Chief DiCarlo congratulated Officer Panczak who went through a rigorous hiring process and wished him well.

First Selectman Freda welcomed Officer Panzcak to North Haven and to a great police department.

The meeting adjourned briefly and returned to session at 7:55pm.

Chief's Report

The Chief reported one officer is out on long term injury. This will be discussed in executive session.

Chief commended the police department, public works and the fire department for working as a team during the recent blizzard and subsequent snow storms.

The Chief reported the Budget Workshop will be held on February 16, 2011 at 7:30pm, adding that the proposed police budget will be lean.

The Chief also noted that the police union contract will expire on June 30, 2011. It will be difficult to project personnel cost.

The Hamden/North Haven Elks will honor a North Haven police officer as a police officer of the year at a banquet on February 26, 2011. Chief will nominate three officers and the Elks will decide on the recipient.

The Chief asked that the Commission consider Detective Mark Guidone for the Walter T Berniere Scholarship Fund. Commissioner Monz made a motion to award Detective Mark Guidone \$500.00 for two courses he recently completed, second by Commissioner Lazaroff. The motion passed unanimously.

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 Monz. The motion passed unanimously. The time was 8:06pm.

Respectfully submitted,

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Deputy Chief Thomas McLoughlin

## **Approved**

Board of Police Commission  
Executive Session  
January 18, 2011

Chairman D'Errico called the meeting to order at 8:12pm.

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

Absent: Commissioner McLoughlin.

Personnel matters were discussed.

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 8:25pm.

Respectfully submitted,

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Deputy Chief Thomas McLoughlin