

Approved

Board of Police Commission
Regular Meeting
February 22, 2011

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

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

Absent: Commissioner Monz.

The first order of business was the approval of the minutes for the January 18, 2011 regular meeting and executive session. A motion to accept was made by Commissioner Lazaroff, second by Chairman D'Errico. The motion passed unanimously.

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

There was no correspondence.

Joseph Gattilia introduced himself, his father, and his grandfather to the board. A requirement for Joseph to receive his Eagle Scout Badge is to attend a Town Commission Meeting.

CHAIRMAN'S REPORT

Applications from New Haven Police Department officers who were laid off will be discussed in executive session.

CHIEF'S REPORT

Sergeant Robert Onofrio will retire on February 28, 2011 with 31 years of service. Sergeant Marc Fasano will also retire at the end of the month. The department will have 2 openings and another opening on July 1, 2011. Several police officers laid off from the New Haven Police Department have submitted job applications. If hired the applicants would not have to attend the police academy which is 22 weeks. This will save the Town money and the Department will be able to have the officer on the street much earlier. Chief asked permission for he and Deputy Chief McLoughlin to do a preliminary screening on the applicants. Chairman D'Errico told him to proceed. The finalist will be brought before the commission in mid march.

One grievance will be discussed in executive session.

The Chief asked that the Commission consider Officer Richard Hannon for the Walter T. Berniere Scholarship Fund. Commissioner McLoughlin made the motion to award Officer Hannon \$250.00 for one course he recently completed, second by Commissioner Lazaroff. The motion passed unanimously.

Commissioner D'Errico, Deputy Chief McLoughlin, and Chief DiCarlo attended the Budget Workshop on February 16th. A bare bones budget was presented. Chief requested police cars to replace the cars with high mileage, laptops, and replacement of the 8 year old sports utility vehicle that has high mileage. Deputy Chief McLoughlin gave a presentation on budget lines being the same dollar amount as 10 years ago. An example of this is the training account.

The department will participate in the US Justice Department prescription give back program that will take place on April 30th.

Training – the two probationary officers are half way through their probation. Evan Panczak began training at the police academy on Friday February 18th.

Almost all of the 16 recertifications are complete.

Officer Ted Stockmon will be honored by the Hamden/North Haven Elks Club as North Haven police officer of the year on February 26th.

Chief DiCarlo agreed with Commissioner Lazaroff that the Merchants Informational Meeting should be held in the evening. The meeting will take place in some time in April at 5:00pm or 6:00pm.

The recalibration with advanced left for eastbound traffic for the traffic signal at Broadway and Washington Avenue has been placed on the DOT agenda for 2012.

Chief attended a Rotary Club meeting this morning where K-9 Officer James Brennan and K-9 Zeus were guests. Officer Brennan explained his duties and responsibilities and Zeus was introduced to the group. They were well received.

Chairman D'Errico said that the officers are doing a great job.

Joseph Gattilia asked if the department has an all terrain vehicle. Chief reported yes and the department also has a sports utility vehicle, expedition, and a motor cycle.

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 McLoughlin. The motion passed unanimously. The time was 7:55pm.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

Approved

Board of Police Commission
Executive Session
February 22, 2011

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

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

Absent: Commissioner Monz.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:25pm.

Respectfully submitted,

Deputy Chief Thomas McLoughlin