

Approved

Board of Police Commission
Regular Meeting
January 22, 2013

Vice-Chairman Monz called the meeting to order at 7:00 p.m.

Present: Vice-Chairman Monz, Commissioners Lazaroff, McLoughlin, and Calafiore, Chief McLoughlin, Deputy Chief Mulhern.

Absent: Chairman D'Errico.

The first order of business was the approval of the minutes for the December 18, 2012 Regular Meeting and Executive Session. A motion to accept was made by Commissioner Calafiore, second by Commissioner McLoughlin. The motion passed unanimously.

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

Correspondence – none.

Chairman's Report – none.

Chief's Report

Budget – The Department is slightly over budget on the overtime account. This will carry through to the end of the year. Costs for In-Kind Service and assisting Public Works are the exact amount that the budget is over.

Patrol - A fatal industrial accident occurred involving a 72 year old non-resident. E-ticket, which sends reports directly to the infraction bureau, is up and running. Printers are in six of the vehicles. The department received over 40 complaints in 1 ½ months regarding broken windows from marbles thrown with sling shots. The suspects have been identified.

The Investigative Services Unit spent the past week preparing for the Chris Hall murder trial.

A new school crossing guard will begin work tomorrow.

Sergeant Woznyk completed 1st Line Supervisor certification this week. Nearly all of the training has been completed. Firearms and active shooter training will begin in the spring.

Chief asked that all commissioners sign off on the Code of Ethics of the Town of North Haven and return the form to his secretary.

WTB Scholarship Award – Chief McLoughlin asked for a motion to approve a scholarship award for two courses for Lieutenant Glenn and for two courses for Officer Norden. A motion was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously.

Vice-Chairman Monz asked for a motion to move into Executive Session to discuss personnel matters. The motion was made by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously. The time was 7:15 p.m.

At 7:42 p.m. the Commission returned to Regular Session for the swearing-in of Officer Julie Hill. Vice-Chairman Monz said this is a favorite task of the Commission. Officer Hill is a lateral transfer from the New Haven Police Department. She served 3 ½ years with that department.

Officer Julie Hill was sworn in by Vice-Chairman Monz at 7:43 p.m. Her brother pinned on her badge. Family and friends were in attendance. Chief McLoughlin welcomed Officer Hill to the department and told her to keep doing what she has been doing and she will have a nice home with the department.

Vice-Chairman Monz asked for a motion to adjourn the meeting. The motion was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously. The time was 7:46 p.m.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato.

Approved

Board of Police Commission
Executive Session
January 22, 2013

Vice-Chairman Monz called the meeting to order at 7:17 p.m.

Present: Vice-Chairman Monz, Commissioners Lazaroff, McLoughlin, and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Chairman D'Errico.

Personnel matters were discussed.

Vice-Chairman Monz asked for a motion to adjourn Executive Session and return to Regular Session for a swearing-in ceremony. Commissioner McLoughlin made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 7:40 p.m.

Respectfully submitted,

Thomas McLoughlin, Chief of Police