

MINUTES
BOARD OF POLICE COMMISSIONERS
OCTOBER 12, 2010

PRESENT: Marge Poullos, Chairman; Dr. John L. DiFederico, Vice Chairman;
Howard Stillman, Secretary; Robert Andreoli, Commissioner

DEPARTMENT: Chief M. Pendleton, Lt. J. Nixon, Lt. B. Mahoney, Lt. D. Burton, Sgt. S.
Bellos

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman Poullos called the meeting to order at 7:00 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

PUBLIC INPUT:

No Public Input.

ACCEPTANCE OF MINUTES: September 13, 2010

MOTION made by Commissioner Stillman and **seconded** by Commissioner Andreoli to accept the meeting minutes of September 13, 2010. **Passed.**

ELECTION OF OFFICERS

MOTION made by Commissioner Andreoli and **seconded** by Commissioner DiFederico to elect the following as officers of the Board of Police Commissioners' from November 2010 through April 2011. **Passed Unanimously.**

Chairman	John DiFederico
Vice Chair	Howard Stillman
Secretary	Robert Andreoli

CORRESPONDENCE: Thank you notes from Barbara Aube, Human Resource Officer to Det. J. Davis, from Marilyn Arsenault to Officer S. Whitehead and a thank you letter from Dani Gorman, Director of Youth Services to Officer N. Malbaurn.

Chairman Poullos directed these letters to be placed in the appropriate personnel folders.

CHIEF'S REPORT:

a. September K9 Reports – Officer Lane and Officer O'Connell

Sgt. Bellos reviewed the reports with the Commission, noting Officer O'Connell and K9 Atos continue to sustain high performance searches. He also noted that Officer Lane will be introducing K9 Ike to the Commission at the November meeting.

The reports were received and noted.

b. September Investigative Services Report

Lt. Mahoney reviewed the report with the Commission noting ongoing changes to the monthly report. He asked the Commission if they had any further input and/or changes to the report to let him know. The report was received and noted.

c. Youth Officer Report

Lt. Burton reviewed the reports with the Commission. Lt. Burton discussed a pilot program at the high school that deals with distracted drivers. The report was received and noted.

d. Traffic Officer Reports

Chief Pendleton reviewed the reports with the Commission, discussing the impound, using “boxing in” for certain intersections and the recent blasting in Town. The report was received and noted.

e. Equipment Waiver

Chief Pendleton and Sgt. Bellos discussed the need for a bid waiver. Chief Pendleton stated the truck that was destroyed by salt water was originally purchased through a grant and therefore is not part of the Fleet Management replacement program. He noted the amount of insurance money given for the replacement of the destroyed truck is not enough to purchase a new truck, which would be purchased through the Purchasing Agent and on a state bid. Therefore, a used truck is the only option and the Town does not provide a bid process for used equipment.

A discussion ensued regarding the lack of back-up material. It was noted the process of finding a good used truck has taken several months. Several trucks have been test driven, mileage, warranty and many other factors were taken into consideration. It was noted for the amount the Department has to spend the 2008 Chevy Silverado requested is the best truck for the price.

MOTION made by Commissioner Stillman and **seconded** by Commissioner DiFederico to waive the bid process and purchased the 2008 Chevy Silverado truck. **Passed Unanimously.**

Chief's Report passed unanimously.

COMMISSIONER'S REPORT:

Nothing noted.

OLD BUSINESS

- a. Letter from Diana Cramer regarding Golf Carts. Chief Pendleton stated the issue of driving golf carts on Town roads was a decision that is to be made by the Traffic Authority. He noted he would like to solicit comments from each Commissioner by phone and discuss at the November meeting.

NEW BUSINESS:

Nothing noted.

EXECUTIVE SESSION – PROMOTIONAL INTERVIEWS

MOTION made by Commissioner Difederico and **seconded** by Commissioner Andreoli to inter into Executive Session; to include Chief Pendleton, and Barbara Aube, Human Resources Director, for the purposes of interviewing police officer candidates at 7:30 p.m. **Passed Unanimously.**

The Board came out of Executive Session at 9:25 p.m. There were no motions made or action taken while in Executive Session. **MOTION** made by Commissioner Stillman and **seconded** by Commissioner Andreoli to promote Roger Reed and Timothy Silva to the position of Sergeant effective October 14, 2010. Passed unanimously.

Chairman Poullos, on behalf of the Commission, congratulated and extended best wishes to Sergeant Reed and Sergeant Silva.

MOTION: made by Commissioner Stillman and **seconded** by Commissioner Andreoli to adjourn the meeting at 9:40 p.m. **Passed unanimously.**

Respectfully submitted by:

Marlena Montgomery
Recording Secretary