

MINUTES  
BOARD OF POLICE COMMISSIONERS  
JANUARY 10, 2011

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

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

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER AND ESTABLISH QUORUM:**

Chairman Poulios 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: November 8, 2010**

**MOTION** made by Commissioner Andreoli and **seconded** by Commissioner Poulios to accept the meeting minutes of November 8, 2010. **Passed Unanimously.**

**CORRESPONDENCE:** Thank you letters from Elizabeth Sabilia, Attorney at Law to Officer Whitehead and Detective DeLaura, Matthew Nixon to the Waterford Police Department, Jack Drumm to the Waterford Police Department, Kathy Baker to Officer Anderson, Dominic Piacenza to the Waterford Police Department. Thank you notes from Beacon Hospice to Officer Viens, Dick Conway to Chief Pendleton and Lt. Nixon, Oncology & Hematology to the Waterford Police Department, and a letter from Ronald Fedor appointing Rosalyn Dupuis as Board of Police Commissioners' liaison.

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

**CHIEF'S REPORT:**

- a. **November & December 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 noted that Officer Lane continues to work with his new K9, Ike, and noted they did some good narcotic searches in the month of December.

The reports were received and noted.

**b. November & December Investigative Services Reports**

Lt. Mahoney briefly reviewed important cases with the Commission. The reports were received and noted.

**c. November & December Youth Officer Reports**

Lt. Burton reviewed the reports with the Commission. The reports were received and noted.

**d. November & December Traffic Officer Reports**

Officer Anderson gave a brief overview of both months. The reports were received and noted.

e. Letter from Peter Boynton, Commissioner of Emergency Management 7 Homeland Security

f. Letter from Dick Guggenheim, Assistant Director of SCCOG

g. Letter from Earl Sweeney, Chairman of Highway Safety Committee

h. Report from Lt. Burton on Bureau of Justice Assistance Conference

i. 2009/2010 Annual Report

Chief Pendleton stated all letters and the Annual Report were self explanatory and stated if anyone had any questions he would be glad to answer them, none were noted.

**Chief's Report passed unanimously.**

**COMMISSIONER'S REPORT:**

Nothing noted.

**OLD BUSINESS**

Nothing noted.

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### **NEW BUSINESS:**

- a. 2011-2012 Budget

Commission Andreoli suggested moving Item 10 of the agenda, Executive Session-Promotional Interviews, up so all the potential candidates would not have to be kept waiting.

**MOTION:** made by Commissioner Andreoli and **seconded** by Commissioner Poullos to move agenda item 10, Executive Session-Promotional Interviews, to be the next item heard. **Passed unanimously.**

### **EXECUTIVE SESSION – PROMOTIONAL INTERVIEWS**

**MOTION** made by Commissioner Stillman and **seconded** by Commissioner Poullos to enter into Executive Session; to include Chief Pendleton for the purposes of interviewing police officer candidates at 7:12p.m. **Passed Unanimously.**

The Board came out of Executive Session at 8:45 p.m. There were no motions made or action taken while in Executive Session.

**MOTION** made by Commissioner Stillman and **seconded** by Commissioner Poullos to promote Jonathan Pettigrew to the position of Sergeant, effective immediately. Passed unanimously.

Chairman DiFederico, on behalf of the Commission, congratulated and extended best wishes to Sergeant Pettigrew.

### **2011-2012 BUDGET**

Chief Pendleton reviewed the budget with the Commission. He explained that two budgets were being presented to the Commission; one with pending contractual increases and one without. He noted that the timing of the RTM acceptance of the Police Union's Contract will determine what budget is submitted to the Board of Selectmen for review on February 1, 2011.

#### **Budget with Contractual Increase**

**MOTION:** made by Commissioner Andreoli and **seconded** by Commissioner Poullos to approve the 2011-2012 51000 series of this proposed budget as presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Stillman and **seconded** by Commissioner Andreoli to approve the 2011-2012 52000 series of the proposed budget as presented. **Passed Unanimously.**

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**MOTION:** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to approve the 2011-2012 53000 series of the proposed budget as presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Stillman and **seconded** by Commissioner Poulios to approve the 2011-2012 54000 series of the proposed budget as presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to approve the 2011-2012 Budget as presented. **Passed Unanimously.**

**Budget without Contractual Increase**

**MOTION:** made by Commissioner Andreoli and **seconded** by Commissioner Poulios to approve the 2011-2012 51000 series of the proposed budget as presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Stillman and **seconded** by Commissioner Andreoli to approve the 2011-2012 52000 series of the proposed budget as presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to approve the 2011-2012 53000 series of the proposed budget presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Stillman and **seconded** by Commissioner Poulios to approve the 2011-2012 54000 series of the proposed budget as presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to approve the 2011-2012 Budget as presented. **Passed Unanimously.**

**MOTION:** made by Commissioner Stillman and **seconded** by Commissioner Poulios to adjourn the meeting at 9:50 p.m. **Passed unanimously.**

Respectfully submitted by:

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Marlena Montgomery  
Recording Secretary