

MINUTES  
BOARD OF POLICE COMMISSIONERS  
NOVEMBER 14, 2011

PRESENT: Howard Stillman, Chairman; Robert Andreoli, Vice Chairman; Marge Poullos, Secretary;

DEPARTMENT: Chief Pendleton, Lt. Nixon, Lt. Mahoney, Sgt. Bellos and Officer Anderson

ABSENT: Dr. John L. DiFederico, Commissioner and Daniel Steward, First Selectman

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER AND ESTABLISH QUORUM:**

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

**ELECTION OF OFFICERS FOR NOVEMBER 2011 THROUGH APRIL 2012**

**MOTION:** made by Commissioner Poullos and **seconded** by Commissioner Andreoli to elect the following officers for the period of November 2011 – April 2012. **Passed unanimously.**

<b>Robert Andreoli</b>	<b>Chairman</b>
<b>Marge Poullos</b>	<b>Vice Chairman</b>
<b>John DiFederico</b>	<b>Secretary</b>

**PUBLIC INPUT**

Janet Mello of Wintergreen Drive was present to discuss placing “No Parking” signs on Wintergreen Drive. She stated she is not in favor of this and would ask the Commission not to approve “No Parking” signage on Wintergreen Drive. Chief Pendleton stated he would contact the three residents where the signage is proposed and if they all agree that when it snows they are not to park on the street so the snow plows can get through no signage will be put in place at this time.

**ACCEPTANCE OF MINUTES: Meeting Minutes of September 12, 2011**

**MOTION** made by Commissioner Poullos and **seconded** by Commissioner Andreoli to accept the meeting minutes of September 12, 2011 with the following amendment; page 2 of the 9/12/11 minutes under Chief’s Report the Vin number for the 2006 Ford should read #2FAHP71W36X118585 not 8484. **Passed as amended.**

**CORRESPONDENCE** Thank you letters New London County Multidisciplinary Team to Det. Sgt. DePasquale and the Waterford Police Department, Katherine Sebastian Dring of United Way to Det. Sgt. DePasquale, Gregory Webster to Officer Anderson, thank you notes from Philip Ross of Temple Emanu-El to the Waterford Police, Katie Pisano to Lt. Nixon, an article for the Waterford Patch regarding Sgt. Parker, and a certificate of appreciation to Officer Anderson and Chief Pendleton.

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

**CHIEF'S REPORT:**

- a. **September & October K9 Reports – Officer Lane and Officer O’Connell**  
The reports were received and noted.
- b. **September & October Investigative Services Report**  
The report was received and noted.
- c. **September & October Youth Officer Report**  
The report was received and noted.
- d. **September & October Traffic Officer Report**  
The report was received and noted.

Chief Pendleton discussed a recent program that Officer Anderson just completed entitled “Connecticut Municipal Legal Traffic Authority Program” noting the importance of this program.

Chief Pendleton discussed his recent Highway Safety Award from the National Highway Transportation Safety Administration.

**Chief’s Report passed unanimously.**

**COMMISSIONERS REPORT:**

Nothing noted.

**OLD BUSINESS:**

Nothing noted.

**NEW BUSINESS:**

**a. 2012 Police Commission Meeting Dates**

**MOTION** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to approve the 2012 Board of Police Commissioners meeting dates. **Passed unanimously.**

**b. In-Series Transfer**

**MOTION** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to approve the following in-series transfer. **Passed unanimously.**

<b>From: 10229-51435 CSO</b>	<b>\$20,000</b>
<b>To: 10229-51820 ROT</b>	<b>\$20,000</b>

**c. Out-of-Series Transfer**

**MOTION:** made by Commissioner Andreoli and **seconded** by Commissioner Poulios to authorize Chief Pendleton to proceed to the Board of Finance for the following out-of-series transfers. **Passed unanimously.**

<b>From: 10229-52040 Service Contracts &amp; Repairs</b>	<b>\$9,000</b>
<b>To: 10229-53180 Police Equipment &amp; Supplies</b>	<b>\$9,000</b>

**d. 2012-2013 Budget Review**

Chief Pendleton reviewed the 2012-2013 budget with the Commission.

**MOTION:** made by Commissioner Andreoli and **seconded** by Commissioner Poulios to approve the 2012-2013 budget as presented. **Passed unanimously.**

**MOTION:** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to adjourn the meeting at 8:05 p.m. **Passed unanimously.**

Respectfully submitted by:

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Marlena Montgomery  
Recording Secretary