

MINUTES
BOARD OF POLICE COMMISSIONERS
JANUARY 9, 2012

PRESENT: Robert Andreoli, Chairman; Marge Poulos, Vice Chairman; Dr. John L. DiFederico, Secretary and Daniel Steward, First Selectman

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

ABSENT: Howard Stillman, Commissioner

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman Andreoli 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

ACCEPTANCE OF MINUTES: Meeting Minutes of December 12, 2011

MOTION made by Commissioner Poulos and **seconded** by Commissioner DiFederico to accept the meeting minutes of December 12, 2011. **Passed.**

CORRESPONDENCE: Thank you letters from the Town of Manchester to Lt. Brett Mahoney and from the Department of Developmental Services to Officer D. Anderson

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

CHIEF'S REPORT:

a. December K9 Reports – Officer Lane and Officer O’Connell

The reports were received and noted. Chief Pendleton noted that Officer Lane completed his regional K-9 training and that the Department will benefit by this. He also noted that policy in close to completion for K-9 inspections in Schools.

b. December Investigative Services Report

The report was received and noted. Lt. Mahoney discussed a recent rash of burglaries.

c. December Youth Officer Report

The report was received and noted. Lt. Mahoney discussed Youth Officer VanOverloop and stated she has a very good rapport with the students and is constantly working to increase that rapport.

d. December Traffic Officer Report

The report was received and noted. Officer Anderson stated he would like the Commission to consider acting on removing a "No Left Turn" sign from Niantic River Road prior to East Wharf Road. He stated the sign was installed during Millstone Power Plants Construction to keep cut through traffic from trying to bypass truck and construction vehicles. He noted this is no longer the case and the sign is no longer needed.

MOTION: made by Commissioner Poullos, **seconded** by Commissioner DiFederico to approve the recommendation of the Traffic Officer to remove the No Left Turn sign from Niantic River Road as discussed. **Passed Unanimously.**

Chief Pendleton stated Medbox has arrived and is in the lobby of the Police Department.

Chief's Report passed unanimously.

COMMISSIONERS REPORT:

Nothing noted.

OLD BUSINESS:

Nothing noted.

NEW BUSINESS:

Chief Pendleton discussed with the Commission a meeting that took place on Friday, January 6, 2012 regarding the completion of the HVAC system. He noted that during the final stages of pressurizing the system a leak in an underground pipe was found and it will need to be replaced before the system can be pressurized. Also, he noted that during installation it was discovered there is insufficient air flow into the building and it will need to be corrected to make the new unit run efficiently and therefore save money on electricity.

MOTION: made by Commissioner Poullos and **seconded** by Commissioner DiFederico to authorize the Chief of Police to go to the Board of Selectman to seek an appropriation from the Capital and Non-Recurring Designated Building Improvement fund in the amount of \$14,356.00 to complete the HVAC installation. **Passed unanimously.**

a. Retirement Commission Appointment

Chief Pendleton stated the Commission must select a member from the Board of Police Commissioners to sit on the Retirement Commission.

MOTION: made by Commissioner Poullos and **seconded** by Commissioner DiFederico to appoint Commissioner Howard Stillman to the Retirement Commission. **Passed unanimously.**

MOTION: made by Commissioner Poullos and **seconded** by Commissioner Steward to adjourn the meeting at 7:35 p.m. **Passed unanimously.**

Respectfully submitted by:

Marlena Montgomery
Recording Secretary