

MINUTES
BOARD OF POLICE COMMISSIONERS
JULY 12, 2010

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

ABSENT: Chief Murray J. Pendleton and Dan Steward, First Selectman

DEPARTMENT: Lt. J. Nixon, Lt. B. Mahoney, Sgt. S. Bellos, Traffic Officer D. Anderson

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:

Lt. Nixon re-introduced Officer Pat Flanagan to the Commission who was in attendance. Chairman Poullos thanked him for coming and stated the Commission would like to see more Officers attend the Commission meetings to see what the Commission does and so the Officers will know the Commission as well as the Commission will know the officers.

ACCEPTANCE OF MINUTES: June 14, 2010

MOTION made by Commissioner Andreoli and **seconded** by Commissioner DiFederico to accept the meeting minutes of June 14, 2010 **Passed**.

CORRESPONDENCE: A Certificate of Appreciation to Lt. Nixon from Waterford High School Senior Internship Program. Also, thank you notes from interns Zack Bushwack, Taylor Valles, Taylor Zaldiviv, and Albert Fountain. Thank you letters from Dani Gorman, Director of Youth Services to Officer VanOverloop and Marc Balestracci, thank you note from Alison Moges to the Waterford Police Department, and a thank you letter from Pasquale Folino, Vice President of the Thomas L. Neilan and & Sons Funeral Homes to the Waterford Police Department along with a note from the First Selectman, a thank you e-mail from Jill & Dave Wile to Officer Whitehead and a thank you note from Alice Kuften to Officer Flanagan.

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

CHIEF'S REPORT:

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

Sgt. Bellos reviewed the reports with the Commission, noting Officer O'Connell completed several good searches with Atos. He also noted that Officer Lane is in training with his new K9, Ike. He did note that Officer Lane is available for call outs with Blitz during K9 Ike's training period. The reports were received and noted.

b. June Detective Division Report

Lt. Mahoney reviewed the report with the Commission, noting changes he incorporated into the report relating to comments from the Commission regarding the lack of information of the past reports. The report was received and noted.

c. June Youth Officer Report

Lt. Mahoney reviewed the report with the Commission, noting because of the new 16 and 17 year old law the YO has been very busy. The report was received and noted.

d. June Traffic Officer Report

Traffic Officer Anderson reviewed the report with the Commission. A discussion regarding a "No Parking Anytime" sign being installed at the end of Comstock Avenue. The report was received and noted.

MOTION: made by Commissioner Stillman and **seconded** by Commissioner Andreoli to endorse a No Parking Anytime sign being installed at the end of Comstock Avenue. **Passed unanimously.**

e. LinX Memorandum of Understanding

Lt. Mahoney discussed the Memorandum of Understanding with the Commission.

Chief's Report passed unanimously.

COMMISSIONER'S REPORT:

Commissioner Poullos discussed her resignation from the Retirement Commission.

OLD BUSINESS

Lt. Nixon stated that Intern Todd Moore from UNH has finished his internship and Ken O'Brian from Eastern Community College is our current intern.

NEW BUSINESS:

a. In-series Transfer Budget 09/10

MOTION: made by Commissioner Andreoli and **seconded** by Commissioner DiFederico to approve the following in-series line item transfer requests. **Passed unanimously.**

From: Line Item 10229-51430 Detective \$75,000

To: Line Item 10229-51420 Patrol \$75,000

Board of Police Commissioners' Meeting – July 12, 2010

Page 3

From: Line Item 10229-51110 Admin \$6,679

To: Line Item 10229-51420 Patrol \$6,679

From: Line Item 10229-51110 Admin \$437

To: Line Item 10229-51220 Custodial \$437

From: Line Item 10229-51820 Replacement Overtime \$3,173

To: Line Item 10229-51810 Overtime \$3,173

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

Respectfully submitted by:

Marlena Montgomery
Recording Secretary