

MINUTES  
BOARD OF POLICE COMMISSIONERS  
AUGUST 8, 2011

PRESENT: Howard Stillman, Chairman; Robert Andreoli, Vice Chairman; Marge Poullos, Secretary; and Daniel Steward, First Selectman

ABSENT: Dr. John L. DiFederico, Commissioner

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

**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.

**PUBLIC INPUT**

No public input.

**ACCEPTANCE OF MINUTES: Meeting Minutes of July 11, 2011**

**MOTION** made by Commissioner Poullos and **seconded** by Commissioner Andreoli to accept the meeting minutes of July 11, 2011. **Passed.**

**CORRESPONDENCE** Thank you letters from Sergeant Wilfred Blanchette to Lt. Burton Sgt. Pettigrew and Officer Shea, from Chief Ackley to Sergeant Bellos, Officers Silva and Fedor, and Donald Macrino to Officers VanOverloop and Whitehead and Dt. Davis.

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

**CHIEF'S REPORT:**

**a. July K9 Reports – Officer Lane and Officer O’Connell**

The reports were received and noted.

**b. July Investigative Services Report**

The report was received and noted.

**c. July Youth Officer Report**

The report was received and noted. Lt. Burton noted that Youth Officer VanOverloop will return to the Youth Officer position for the start of the new school year, August 29, 2011.

- d. **July Traffic Officer Report**  
The report was received and noted.
- e. Letter to Arlene Sherman

Chief Pendleton discussed a recent meeting with DOT regarding a portion of Route 32. He noted the speed limit will be increased from 40 MPH to 45 MPH and all traffic lights will be synchronized to reduce backend crashes and create more fluidity in traffic flow.

Chief Pendleton gave a brief report on the homeless and what measures are and will be taken to address the situation, both with property and store front owners.

**Chief's Report passed unanimously.**

**COMMISSIONERS REPORT:**

Nothing was noted.

**OLD BUSINESS:**

Nothing noted.

**NEW BUSINESS:**

- a. 2010-2011 In-Series Transfers

**MOTION:** made by Commissioner Andreoli and **seconded** by Commissioner Poullos to approve the following FY 2010-11 in-series transfers. **Passed unanimously.**

<b>FROM:</b>	<b>10229-51920 FICA</b>		<b>\$ 50.00</b>
<b>TO:</b>	<b>10229-51820 Replacement OT</b>	<b>\$ 50.00</b>	
<b>FROM:</b>	<b>10229-52040 Service Contracts &amp; Repairs</b>		<b>\$ 940.00</b>
	<b>10229-52090 Fuel Oil</b>		<b>\$ 510.00</b>
	<b>10229-52115 Water &amp; Sewer</b>		<b>\$ 410.00</b>
	<b>10229-52305 OSHA</b>		<b>\$ 230.00</b>
<b>TO:</b>	<b>10229-52300 Training &amp; Education</b>	<b>\$2,090.00</b>	
<b>FROM:</b>	<b>10229-52040 Service Contracts &amp; Repairs</b>		<b>\$ 688.00</b>
<b>TO:</b>	<b>10229-52440 Data Processing</b>	<b>\$ 688.00</b>	

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**MOTION:** made by Commissioner Poulios and **seconded** by Commissioner Andreoli to adjourn the meeting at 7:36 p.m. **Passed unanimously.**

Respectfully submitted by:

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Marlena Montgomery  
Recording Secretary