BOARD OF POLICE COMMISSIONERS 33 LAUREL STREET BRANFORD, CONNECTICUT 06405-3644

MINUTES OF SPECIAL MEETING: January 28, 2020

Commissioners Present:

Commissioner Jill Marcus
Commissioner Richard Goodwin
Commissioner Peter Hugret
Commissioner Anthony LaSala
Commissioner John Sousoulas
Commissioner Valerie Wiel-Wilkins

Also present was: Chief Mulhern.

The meeting called to order at 5:45 p.m.

Approval of Minutes:

Motion made by Commissioner Goodwin to approve the minutes from November 12,2019. Seconded by Commissioner Hugret. Vote unanimous.

Annual Meeting calendar approval. The commissioners reviewed the 2020 meeting calendar. It was noted that the February meeting will be a special meeting.

Report of the Chief:

CompStat Report - Chief Mulhern reported that three new officers started their required 10 weeks of filed training. The Department is still down 3 officers. Several officers are being vetted now. The Fire Department staff stopped by the department of Police Officers Appreciation day to show their support to the department. The department is involved in the shoreline diaper drive. The department was notified today that a person arresting in a stabbing case was convicted. Car thefts are down, MV accidents are down.

Forfeiture Report – The Chief reported that the current balance is \$194,603.15.

Injury Report – none

Letters – A thank you letter was received from Chief Lennon. Two thank you letters were received concerning Officer Romanello and Officer Sobieraj.

Board of Police commissioners Minutes of Meeting – January 28, 2020 Page Two

Traffic Committee:

Request for making Lincoln Avenue "One Way" (south bound only). The Traffic Committee recommended no action on this item.

Request for signage (Baldwin Drive East-not a Town Road). The Traffic Committee recommended no action on this item.

Request for "Tables" on Limewood at the crosswalk (State Road 146). Motion made by Commissioner Goodwin to recommend approval of three crosswalk tables to the state. Seconded by Commissoner Sousoulas. Vote unanimous.

Request to remove Flax Mill/Thompson Road signs "Not a Through Street". The Traffic Committee recommended no action on this item at this time. Further review needs to be done.

Report of the Chair:

It was noted that the organizational meeting will be held in February.

Executive Session:

Motion made by Commissioner Marcus to enter into executive session at 6:00 p.m. to receive a personal matter update, discuss a Supernumerary Officer Position and discuss the possible promotions to the position of Sergeant. Seconded by Commissioner Goodwin Vote unanimous.

Present in executive session were: Commissioners Jill Marcus, Richard Goodwin, Peter Hugret, Anthony LaSala, John Sousoulas and Valerie Wiel-Wilkins. Also present was Chief Jon Mulhern.

Return to regular meeting at 6:20 p.m.

For the record no votes were taken while in executive session.

Motion made by Commissioner Goodwin to appoint Richard Dahlin to the position of Supernumerary Officer effective January 29, 2020. Seconded by Commissioner Hugret. Vote unanimous.

Motion made by Commissioner Goodwin to promote Amber Morgan to the position of Sergeant effective January 29, 2020. Seconded by Commissioner Hugret. Vote unanimous.

Motion made by Commissioner Goodwin to adjourn the meeting at 6:25 p.m. Seconded by Commissioner Sousoulas. Vote unanimous.

Respectfully Submitted, Trista Milici, Clerk