

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

MINUTES OF SPECIAL MEETING: February 11, 2019

Commissioners Present:

Commissioner Jill Marcus
Commissioner Richard Goodwin
Commissioner Peter Hugret
Commissioner Anthony LaSala
Absent were: Commissioners John Sousoulas and Valerie Wiel-Wilkins

Also present was: Chief Kevin Halloran.

The meeting called to order at 5:35 p.m.

Approval of Minutes:

Motion made by Commissioner Hugret to approve the minutes from January 14, 2019.
Seconded by Selectman Lasala. Vote unanimous.

Report of the Chief:

Budget – Motion made by Commissioner Marcus to approve the 2019-2020 subject to minor adjustments. Seconded by Commissioner Hugret. Vote unanimous.

Transfer Request –

From Account	Description	Amount
700420140.579250.07311	UPS	\$1,289.00
700420140.579410.08321	Electrical Upgrades	\$971.00
700420140.579250.13222	MDT	\$680.00
700420140.579250.15309	LPR	\$1,625.00
700420140.579250.17321	Video Recording	\$64.00
700420140.579250.19223	Laser Speed Units	\$841.34
		\$5,470.34

To Account	Description	Amount
700420140.579250.15310	Furniture Replacement	\$5,470.34

Motion made by Commissioner Hugret to approve the transfer request as presented. Seconded by Commissioner Goodwin. Vote unanimous.

RECEIVED
 2019 MAR - 1 A 9:44
 TOWN CLERK'S OFFICE
 BRANFORD, CONNECTICUT

Traffic Committee:

Request for “Stop” signs at Brocketts Point and Rustic Road. The Traffic Committee recommends approving the request for a “Stop” sign on Brocketts Point Road at the intersection of Rustic Road. Motion made by Commissioner Goodwin to approve the recommendation. Seconded by Commissioner Marcus. Vote unanimous.

Request for a “25 MPH” sign on Beech Street. No action on this item.

Request for the State to approve two (2) “25 MPH” speed limit signs in the vicinity of the Cherry/main intersection. The Traffic Committee recommends approving the request to the state for the installation of two “25 MPH” speed limit signs in the vicinity of Cherry/Main intersection. Motion made by Commissioner Goodwin to approve the recommendation. Seconded by Commissioner Marcus. Vote unanimous.

Request for signage on Damascus Road before the Patrick Lane crosswalk. The Traffic Committee recommends re-painting of the crosswalk with reflective paint. Motion made by Commissioner Goodwin to approve the recommendation. Seconded by Commissioner Marcus. Vote unanimous.

Request for a crosswalk with proper signage on Maple Street at the Reynolds Ave. / Lane intersection. The Traffic Committee recommends approving the request for crosswalk with proper signage on Maple Street at the Reynolds Avenue/Lane intersection. Motion made by Commissioner Marcus to approve the recommendation. Seconded by Commissioner Hugret. Vote unanimous.

Compstat Report – Chief Halloran reported that in the past month they have issued 418 tickets, 28 for cell phone/distracted driver violations. He reported that calls for service are down on the A Squad. A squad initiatives included: continuing to conduct/traffic/radar at major arteries; target area check of businesses and officers went over tactics when responding to active shooter situations. Calls for service are down on the B Squad. Cases of significance included: Theft from Auto at North East Industrial Road; Attempted Thefts from Auto from Bishop Road. Attempted Theft from Auto at Branhaven Plaza; Theft of gutters was reported from St. Theresa Church and the First Congregational Church; Vandalism was reported at the Sliney Field Clubhouse. Calls for service on the C Squad are down. Cases of Significance include Criminal Mischief on Brushy Plain Road; Theft from Assagio Restaurant; a drug arrest was made in the parking lot of Walmart. Cases of Significance from the Detective Division include: a suspect has been identified and arrest warrant applications have been filed for burglaries that took place at Love Bakery, Reflections Hair Studio and P&M Deli; and Arrest Warrant was issued for a second individual involved evading motor vehicle crash with serious injuries on January 22, 2019.

Crimes stats – YTD Part I crimes are up, Quality of Life crimes are down.

CLESP – The department is now CLESP accredited.

Building – The Chief reported that they are experiencing issues with water and mold in the basement of the building. Numerous attempts have been made to correct the problem. The Chief is working with GGB to address the problem and looking at other ways to get it corrected.

Donation of \$7,278.09 was received from an estate. The Chief requested that the money is used to replace the workout equipment. The Chief also mentioned that a plaque will be made recognizing the donation. Motion made by Commission Goodwin to approve. Seconded by Commissioner Hugret. Vote unanimous.

Virtra Agreement – Chief Halloran requested the use of Federal Asset Forfeiture funds for the department to participate in the Virtra training program, a regional training program through the Milford Police Academy. Motion made by Commissioner Goodwin to allow the Chief to use \$10,000 from Federal Asset Forfeiture funds for the initial cost to participate in the program. Seconded by Commissioner Hugret. Vote unanimous.

Personnel

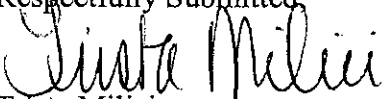
Injury report – Officer Carney is back on full duty.

Resignation – Officer Zadjura's last day was February 6, 2019.

Commissioner Hugret mentioned that the department was recently recognized for raising the most money for the Special Olympics.

Motion made by Commissioner Hugret to adjourn the meeting at 6:00 p.m. Seconded by Commissioner Marcus. Vote unanimous.

Respectfully Submitted



Trista Milici
Clerk