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

MINUTES OF MEETING: February 12, 2018

Present:

Commissioner Jill Marcus (Chairman) Commissioner Richard Goodwin Commissioner Anthony Lasala Commissioner Peter Hugret Commissioner John Sousoulas Commissioner Valerie Wiel-Wilkins. 7018 FEB 22 A 9: 5-

Also present were: Chief Kevin Halloran.

Prior to the start of the meeting a discussion took place concerning the nominations for Chairman of the Board. No votes were taken.

The meeting was called to order at 5:48 p.m. by Chairman Marcus.

Approval of Minutes:

Motion made by Commissioner Hugret to approve the minutes of January 11, 2018. Seconded by Commissioner Goodwin. Vote unanimous.

Introduction of New Commissioners:

Chairman Marcus introduced new commissioners Valerie Wiel-Wilkins and John Sousoulas. Valerie was assigned to the Traffic Committee and John was assigned to the Budget Committee.

Annual Organizational Meeting:

Motion made by Commissioner Goodwin to nominate Jill Marcus to continue to serve as Chairman. Seconded by Commissioner Lasala. Vote unanimous.

Motion made by Commissioner Lasala to nominate Rick Goodwin to continue to serve as Clerk. Seconded by Commissioner Hugret. Vote unanimous.

Motion made by Commissioner Hugret to nominate Trista Milici to continue to serve as Secretary. Seconded by Commissioner Sousoulas. Vote unanimous.

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Report of the Chief:

Compstat Report - Chief Halloran reported that during the past month the department issued 333 tickets, 37 of which were for cell phone/distracted driver violations. He reported cases of significance including a theft of spare keys from auto in which the suspects returned and stole the car the following night; Theft from a garage on Jerimoth Drive; Warrant served for theft of a firearm; Theft from unlocked vehicle at Castle Rock, the debit cards were used at 3 locations in New Haven - warrant pending; Burglary reported on Overland Court; Theft from auto reported on Abbotts Lane - two vehicles forcibly entered; Theft from auto reported on Damien Road, unlocked vehicle - other vehicles rummage through - another car reported stolen; Attempted Bank robbery at Key Bank – bank was closed – suspects later robbed a bank in Killingworth; Criminal Trespass reported on Riverview Avenue; Attempted Theft at Capital Bank; Family Violence incident reported on Stonegate Circle; Shoplifting reported at Gables Wine Shop, items stolen two nights in a row - suspect identified and warrant pending; "Gang stalking" reported at the James Blackstone Memorial Library; Family Violence arrest following a dispute on Briarwood Land; Investigation took place concerning a report of possible poisoning at Hearth at Gardenside – appears to be accidental – case remains open; Investigation of missing juvenile; A warrant was served for the suspect of an attempted robbery at the TA Travel Center in July; A suspect was found guilty and sentenced in a child pornography case; Positive match was made in a stolen vehicle case from Mill Creek Place in August - arrest warrant pending; Arrest warrant pending for a juvenile arrest for ta stolen motor vehicle; Part I Crimes - auto thefts and burglary are up; Quality of Life Crimes – MV accidents, fraud and shoplifting are up.

Forfeiture Report: The Chief reported that the forfeiture balance is \$171,003.11.

Budget: Chief Halloran reviewed the budget with the board. Motion made by Commissioner Goowin to accept the 2018-2019 budget as presented by the Chief. Seconded by Commissioner Lasala. Vote unanimous.

Personnel:

Injury Report - none

Chief Halloran reported that Officer Radomski is on Maternity assignment. The Chief and Board extended their congratulations.

Letters:

Chief Halloran read portions of letters of appreciation concerning assistance provided by Officers Abely and O'Conner and Crime Analyst Dominigue Virgulto.

Motion made by Commissioner Goodwin to accept the report of the Chief. Seconded by Commissioner Hugret. Vote unanimous.

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Traffic Committee:

A request for a "Deer Crossing" sign on Featherbed Lane. Chief Halloran will increase police presence in the area and traffic enforcement. The Traffic Committee recommended no action on this item.

A request for a traffic light modification at the intersection of Cherry Hill Road and North Main Street (Rt. 1). Chief Halloran contacted DOT to review the concerns raised by the residents. The Traffic Committee recommended no action on this item.

Report of the Chair – no report

Discussion took place concerning the next meeting. It was requested that the next meeting is held on March 20, 2018.

Citizens' Comments – none

Motion made by Commissioner Marcus to adjourn the meeting at 6:38 p.m. Seconded by Commissioner Hugret. Vote unanimous.

Respectfully Submitted,

Trista Milici

Clerk