

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

MINUTES OF MEETING: February 13, 2017

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Present:

Commissioner Jill Marcus (Chairman)
Commissioner James Ryan
Commissioner Peter Hugret
Commissioner Jon Grossman (via telephone)
Commissioner Richard Goodwin
Commissioner Anthony Lasala

Also present were: Chief Kevin Halloran; Captain Morgan and Captain Dunbar.

The meeting was called to order at 5:30 p.m. by Chairman Marcus.

Approval of Minutes:

Motion made by Commissioner Goodwin to approve the minutes of January 9, 2017 as corrected by the Clerk. Seconded by Commissioner Ryan. Vote unanimous.

Annual Organizational meeting:

Motion made by Commissioner Grossman nominated Jill Marcus to continue to serve as Chairman. Seconded by Commissioner Ryan. Motion made by Commissioner Grossman to close the nominations. Seconded by Commissioner Goodwin. Vote unanimous. The Board unanimously approved the nomination of Jill Marcus to serve as Chairman.

Motion made by Commissioner Hugret to nominate Commissioner Goodwin as the Clerk. Seconded by Commissioner Grossman. Vote unanimous.

Motion made by Commissioner Marcus to nominate Trista Milici as Secretary. Seconded by Commissioner Hugret. Vote unanimous.

Motion made by Commissioner Marcus to close nominations. Seconded by Commissioner Hugret. Vote unanimous.

Report of the Chief:

Compstat Report – Chief Halloran reported that during the past month the department issued 422 tickets, 54 of which were for cell phone/distracted driver violations. He reported cases of significance including Theft from Auto at Branfon Honda; Theft of a generator was reported from a residence; Theft from Auto at Al Mac Motors; Tools were reported stolen from the Stony Creek Granite Corporation; Theft of Service occurred at Margarita's; Breach of Peace was

reported at the Elm Café; Untimely Death is being investigated appears to be an overdose of unknown drugs; An arrest warrant is pending in a credit card fraud case involving a Certified Nurse's Assistant.

YTD Part I Crimes and Quality of Life Crimes generally down or flat.

Forfeiture Report: The Chief reported that the forfeiture balance is \$162,071.99.

Budget:

Chief Halloran reviewed the Budget with the Board. Changes in the budget include the addition of a Deputy Chief's position and Communications Supervisor; overall there is a 3.73% reduction in non-personnel expenses and an increase of 4% in personnel expenses. Motion made by Commissioner Goodwin to approve the budget as presented and as approved by the subcommittee. Seconded by Commissioner Marcus. Vote unanimous.

Personnel:

Injury Report: No injuries to report at this time.

Resignation- Officer Amasino. Chief reported that there are currently 3 vacancies. There are only two seats available in the Academy. In the process of hiring, currently developing a list of vetted candidates.

Letter:

Thank you letter received from Jeff Branfon commending Lt. O'Malley, Sgt. Ramey, Officers Loftis, Suraci, Rubano and McGinnis.

Motion made by Commissioner Ryan to approve the report of the Chief. Seconded by Commissioner Hugret. Vote unanimous.

Traffic Committee:

Request for "Speed Humps" on Short Rock Road. The Traffic Committee recommended that traffic studies are conducted and will table this item until June.

Request for new street sign where Cedar St. turns into Brushy Plains Rd. while heading north on Cedar (Intersection with N. Ivy St.). The Traffic Committee recommended approval of the installation of the signs. Motion made by Commissioner Hugret to approve the recommendation. Seconded by Commissioner Ryan. Vote unanimous.

Request for a "No Parking Here to Corner" on the west side of Beach St. where it intersects with East Main St. The Traffic committee recommended approval of the request. Motion made by Commissioner Hugret. Seconded by Commissioner Ryan. Vote unanimous.

LATA Approval for a "Fire Lane No Parking" signage guide to installation and placement. The Traffic Committee recommended approve of the guidelines. Motion made by Commissioner Hugret to approve the guidelines. Seconded by Commissioner Lasala. Vote unanimous.

Report of the Chair: No report

Citizens' Comments: No comments

Motion made by Commissioner Hugret to adjourn the meeting at 6:06 p.m. Seconded by Commissioner Ryan. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici". The signature is written in black ink and is positioned above the printed name.

Trista Milici
Clerk