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BRANFORD, CONNECTICUT

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

MINUTES OF MEETING: May 8, 2017

Present:

Commissioner Jill Marcus (Chairman)
Commissioner James Ryan
Commissioner Jon Grossman
Commissioner Richard Goodwin
Commissioner Anthony Lasala

Also present were: Chief Kevin Halloran and Captain Dunbar. Commissioner Peter Hugret was absent.

The meeting was called to order at 5:31 p.m. by Chairman Marcus.

Approval of Minutes:

Motion made by Commissioner Ryan to approve the minutes of March 20, 2017 (special meeting). Seconded by Commissioner Grossman. Vote unanimous. Motion made by Commissioner Ryan to approve the minutes of April 12, 2017 (special meeting). Seconded by Commissioner Goodwin. Vote unanimous. Motion made by Commissioner Ryan to approve the minutes of April 19, 2017 (special meeting). Seconded by Commissioner Goodwin. Vote unanimous.

Report of the Chief:

Compstat Report – Chief Halloran reported that during the past month the department issued 340 tickets, 59 of which were for cell phone/distracted driver violations. He reported cases of significance including a Theft of Auto from Lomatra Lane; DUI arrest was made after a vehicle was observed driving erratically after exiting Eli's; Theft from Auto on Grove Street; Robbery with Firearm in Lakeview Plaza; Theft from a garage on Totoket Road; Theft from Residence on Maple Street; Theft from MV at Al Mac Motors; Theft from MV at Tremonte Auto World; Vandalism at Oakwoods; Vandalism at Long Point Road; Recovered Stolen Auto located on Abbotts Land/Rogers Street; MVA /DUI arrest East Main Street and Sycamore Way; Possession of Marijuana at the former Branford Hills School parking lot; DUI arrest was made after a vehicle was observed in the opposite lane of traffic after exiting the Parthenon Diner; DUI arrest was made after several reports of reckless driving were made along West Main Street; car window break in at Supply Pond; car window break in at Young's Pond; Domestic Dispute –

after resolving the dispute the police officers provided the family with pizza and provided the family with contact information for the Community Dining Room for further assistance; Officers responded to an overdose at McDonald's; Officers have been trained in CPR by the Branford Fire Department Training Officer, they had two saves since receiving the training; DEA Drug Take Back Initiative is scheduled for Saturday, April 29, 2017. YTD Part I Crimes are down 4% - YTD Quality of Life Crimes are down 1%.

Forfeiture Report: The Chief reported that the forfeiture balance is \$158,995.09. One expenditure was made.

Budget: The Chief requested approval of the following transfer:

\$45,000.00 from Fuel to Vehicles (\$30,380) and Equipment & Setup (\$14,620.00). Motion made by Commissioner Goodwin to approve the transfer. Seconded by Commissioner Marcus. Vote unanimous.

Letter to BOF re: succession plan – The Board of Finance funded 33% of the proposed Deputy Chief's Position however the money was put into contingency. The Board of Finance requested a succession plan. The Chief will work with the Budget Committee to draft a letter to the Board of Finance.

Personnel:

Injury Report – No injuries to report

Officer Iovanna starts May 15

Crime Analyst Resignation

Letters – A letter was received from an Alps Road resident thanking Officer Abely.

Chief Halloran reported that Officers held a Fill the boot type of event – "Fill the Bucket" in support of Tip-A-Cop for the Special Olympics and raised nearly \$6,000. Tip-A-Cop will be held on June 5, 2017. Commissioner Goodwin thanked the Conlin family for their continued support every year in hosting the event.

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

Traffic Committee:

A request for Handicap parking sign on Rogers Street. The Town Engineer has many concerns with this request. Motion made by Commissioner Grossman to take no action on this item. Seconded by Commissioner Goodwin. Vote unanimous.

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Report of the Chair:

Chairman Marcus mentioned that the June meeting will be changed to June 15.

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

Respectfully Submitted,

Trista Milici
Clerk