

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

MINUTES OF SPECIAL MEETING: February 11, 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 5:31 p.m.

Approval of Minutes:

Motion made by Commissioner Hugret to approve the minutes from January 28, 2020.
Seconded by Commissioner Lasala. Vote unanimous.

Report of the Chief:

CompStat Report - Chief Mulhern reported that the department participated in the Shoreline Diaper Drive and the For Red for Women fundraisers. AA motor vehicle was stolen from School Street. An armed robbery was reported at Krausers, the suspect was 15 years old.

Forfeiture Report – The Chief requested expenditures from the forfeiture account for the purchase of fitness equipment not to exceed \$5,000 and Simunition Safety Gear not to exceed \$8,000. Discussion took place concerning the expenditures. Commissioner Goodwin made a motion to approve the expenditures from the asset forfeiture account. Commissioner Lasala stated that the amounts of the purchases needed to be specified on the agenda for the board to take action. Commissioner Goodwin withdrew his motion. Chief Mulhern requested clarification concerning the policy for use of the funds and agenda items. Commissioner Goodwin suggested holding a Budget Committee meeting to discuss and clarify the policy.

Chief Mulhern reported that the budget is currently trending a little under but anticipates some increase in overtime as we approach the warmer weather.

Injury Report – none

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Letters – A thank you letter was received from CT Hospice concerning Lieutenant Eula and Detective Perrotti and their help with active shooter training.

Traffic Committee:

Request for removing the western most parking space on the south side of Main Street just east of the Eades Street intersection. The Traffic Committee recommended approving the request. Motion made by Commissioner Goodwin to approve the recommendation. Seconded by Commissioner Sousoulas.

Report of the Chair:

Organization of the Board

Commissioner Lasala nominated Jill Marcus as Chairman. Seconded by Commissioner Wiel-Wilkins. Commissioner Goodwin nominated Commissioner Goodwin. No second.

Nomination of Commissioner Marcus. Vote 4 yeas, 1 abstention (Goodwin)

Commissioner Hugret nominated Commissioner Goodwin as Vice Chairman. Seconded by Commissioner Sousoulas. There were no other nominations. Vote unanimous.

Commissioner Marcus nominated Trista Milici as Secretary. Seconded by Commissioner Hugret. There were no other nominations. Vote unanimous.

Executive Session:

Motion made by Commissioner Hugret to enter into executive session at 5:59 p.m. to receive an update on a personnel matter and to discuss promotions for the positions of Captain, Lieutenant and 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.

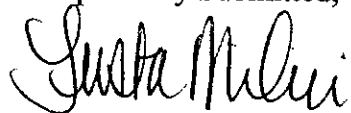
For the record no votes were taken while in executive session.

Motion made by Commissioner Goodwin to appoint Corianne Dionne to the position of Lieutenant; Michael Connor to the position of Sergeant; and Greg Watrous to the position of Captain effective February 12, 2020. Seconded by Commissioner Hugret. Vote unanimous.

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Motion made by Commissioner Hugret to adjourn the meeting at 6:21 p.m. Seconded by Commissioner Goodwin. 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