

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

MINUTES OF SPECIAL MEETING: April 12, 2017

Present:

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

Also present were: Chief Kevin Halloran and Captain Dunbar.

The meeting was called to order at 5:43 p.m. by Chairman Marcus.

Approval of Minutes:

Motion made by Commissioner Hugret to approve the minutes of February 13, 2017. Seconded by Commissioner Goodwin. Vote unanimous.

Report of the Chief:

Comstat Report – Chief Halloran reported that during the past month the department issued 350 tickets, 80 of which were for cell phone/distracted driver violations. He reported cases of significance including a large fight at Margarita's resulting in the arrest of two marines for Breach of Peace and Assault; a report of an attempted burglary on Flax Mill Road; A Honda Odyssey was stolen from a residence on Clancy Road; A theft of railway ties from the Amtrak supply yard on Montowese Street, a warrant is pending; A theft of auto was reported after the vehicle was tied to a burglary, a suspect was taken into custody, a warrant is being completed; An employee theft was reported by Caron's Corner; a two month investigation into drug activity at Branford Cue and Brew resulted in an arrest of a woman and changes including: Possession of a Controlled Substance, Possession of a Narcotics with intent to Sell, Possession of marijuana; Illegal Possession of a Controlled Substance in a School Zone, Illegal Possession of Narcotics with intent to Sell in a School Zone and Possession of Drug Paraphernalia; 2017 Part I Crimes are down; 2017 Quality of Life Crimes are up slightly.

Forfeiture Report: The Chief reported that the forfeiture balance is \$159,304.49. One expenditure made. Next month the report will have a deposit for the body cameras.

RECEIVED
2017 APR 25 A 9:50
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Budget:

The budget was presented to the Board of Finance and to the RTM Public Services Committee. Commissioner Goodwin stated that the proposed Deputy Chief position was partially funded but, the funding was put into Contingency. Commissioner Goodwin stated that the need for the Deputy Chief is not being clearly or strongly understood and we will have to keep this process going.

Chief Halloran requested a special meeting to approve a few budget transfers. The Board agreed to hold a special meeting on Wednesday, April 19, 2017 at 9:00 a.m.

Personnel:

Injury Report: No injuries to report at this time.

Recruit/Lateral Officer Hiring Process

Chief Halloran reported that the new recruits first day in the Academy was Monday. He requested that the Board schedule a special meeting to interview the lateral transfer candidate.

Dispatch Interviews April 18: We are short one dispatcher due to the retirement of Anne Ballard. Approximately 53 applicants have been received. The potential candidates have been narrowed down to 17 and they will be interviewed by an independent panel to narrow down the possible candidates even further.

Letters: Thank you letters were received acknowledging Officer Dionne, Carney and Cassella.

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

Traffic Committee:

Request for "Yield" sign at the Gould and Featherbed intersection. The traffic Committee recommends approval of the installation of the sign. Motion made by Commissioner Goodwin to approve the recommendation. Seconded by Commissioner Marcus. Vote unanimous.

Request for Handicap Parking sign on Rogers Street. No action on this item.

A request from the Town Planner for the Local Traffic Authority to agree with P& Z's approval of the requested reduction in units to be built at Sterling Ridge from 10 to 8. The Traffic Committee recommended approval of this request. Motion made by Commissioner Goodwin to approve the recommendation. Seconded by Commissioner Ryan. Vote unanimous.

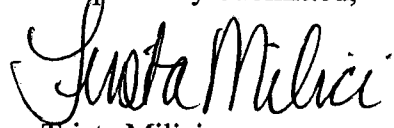
Report of the Chair: No report.

Board of Police Commissioners
Minutes of Special Meeting – April 12, 2017
Page Three

Citizen's Comments: None

Motion made by Commissioner Goodwin to adjourn the meeting at 6:17 p.m. Seconded by Commissioner Hugret. 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 and title.

Trista Milici
Clerk