

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

MINUTES OF SPECIAL MEETING: June 17, 2019

Commissioners Present:

Commissioner Jill Marcus
Commissioner Richard Goodwin
Commissioner John Sousoulas
Commissioner Anthony LaSala
Commissioner Valerie Wiel-Wilkins

Commissioner Peter Hugret and Chief Mulhern were absent.

Also present was: Captain Raymond Dunbar and Captain John Alves.

The meeting called to order at 5:32 p.m.

Motion made by Commissioner Goodwin to enter into executive session to discuss the interview process for the Deputy of Chief position. Seconded by Commissioner Marcus. Vote unanimous.

Present during executive session were Commissioner Jill Marcus; Commissioner Richard Goodwin; Commissioner John Sousoulas; Commissioner Anthony LaSala; and Commissioner Valerie Wiel-Wilkins.

Return to regular session at 5:37 p.m.

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

Motion made by Commissioner Goodwin to establish interviews for the Deputy Chief Position on Tuesday, June 25 at 3:30 p.m. Seconded by Commissioner Sousoulas. Vote unanimous.

Motion made by Commissioner Goodwin to enter into executive session at 5:38 p.m. to interview candidates to fill Patrol Officer vacancies. Captain Alves and Captain Dunbar were invited to attend executive session. Seconded by Commissioner Wiel-Wilkins. Vote unanimous.

Present during executive session were Commissioner Jill Marcus; Commissioner Richard Goodwin; Commissioner John Sousoulas; Commissioner Anthony LaSala; Commissioner Valerie Wiel-Wilkins; Captain Alves and Captain Dunbar. The following candidates were also present during their respective interviews: Kenneth Erdos, Michael Vitale, Alicia Glifort and Charlene Massey.

Return to regular session at 5:52 p.m.

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

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Motion made by Commissioner Goodwin to extend a conditional offer of employment to Kenneth Erdos effective June 18, 2019. Seconded by Commissioner Marcus. Vote unanimous.

Motion made by Commissioner Goodwin to extend a conditional offer of employment to Michael Vitale effective June 19, 2019. Seconded by Commissioner Sousoulas. Vote unanimous.

Motion made by Commissioner Goodwin to extend a conditional offer of employment to Alicia Glifort effective June 20, 2019. Seconded by Commissioner Marcus. Vote unanimous.

Motion made by Commissioner Goodwin to extend a conditional offer of employment to Charlene Massey effective June 21, 2019. Seconded by Commissioner Marcus. Vote unanimous.

Report of the Chief:

CompStat Report – The commissioners were provided with a written Comstat Report provided by the Chief. Captain Alves reviewed the Comstat report.

Forfeiture Report – Captain Alves reported that the forfeiture balance is \$175,212.20

Budget – Captain Alves presented the following transfer request:

From	Account	Description	To	Account	Description	Amount
	10142010-566960	Parts		10142010-579300	Furniture	3,318.29
	10142010-517000	Reg Wage & Salary		10142010-519030	Accum Sick	111.70
	10142010-517000	Reg Wage & Salary		10142010-533300	Prof. Develop	162.03
	10142010-544340	Radio Comm System		10142010-555300	Communications	2,387.52
	10142010-544300	Purchase Services		10142010-579250	Equipment	1,626.14
	10142010-529200	Cont. Edu Reimb		TBD by Finance	*Ballistic Vests	10,000.00
	10142010-519055	Supernumery Training		TBD by Finance	*Ballistic Vests	5,319.40
	10142010-517000	Reg Wage & Salary		TBD by Finance	*Ballistic Vests	29,200.60

Motion made by Commissioner Marcus to approve the transfer requests. Seconded by Commissioner Sousoulas. Vote unanimous.

Injury Report – none

Letters – none

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

Traffic Committee:

Request for “Traffic Calming” action on Harbor Street between the new bridge and Lanphier Road (continued from April meeting-only action was an additional 25 MPH sign). The Traffic Committee recommends no action on this item.

Request for removing the “Crosswalk” sign on lower Harbor Street near the beach. The Traffic Committee recommends no action on this item.

Request for a crosswalk at the intersection of Lanphier and Harbor Street with appropriate signage. The crosswalk should be on the south side of the intersection. The Traffic Committee recommends approval.

Request for a “No Parking, No Standing” sign on Fenway. The Traffic Committee recommends no action on this item.

Request for a “Horse Crossing” sign on Cherry Hill Road. The Traffic Committee recommends approval.

Request for narrowing the traveled portion of Thimble Islands Road with Fog Lines, making the lane widths 10’. The Traffic Committee recommends a traffic study is completed.

Request for a Stop sign(s) at the intersection of Pine Orchard and Totoket Road. The Traffic Committee does not recommend the installation of Stop signs however, recommends that the solid yellow centerline is extended 50’ on either side of the intersection.

Request for a “Slow Children at Play” on the corner of Wildwood Drive and Rocky Ledge or some other traffic dampening measure. The Traffic Committee recommends no action on this item.

Request for a “Go Slow” sign on Wildwood Drive. The Traffic Committee recommends no action on this item.

Request for the removal of the “Crosswalk” signs in the middle of Linden Avenue. A request will be made to DPW to move the sign to the east side of the crosswalk. The Traffic Committee recommends no action on this item.

Request for “No Turn on Red” signage on School Ground Road where it intersects Rt. 139 (State Road). This item will be referred to the state.

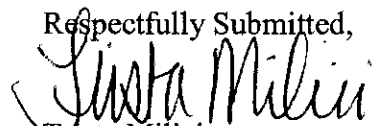
Request for No Parking review and possible action on Sagamore Cove Road. The Traffic Committee recommends the installation of “No parking between signs” sign to be installed 75’ either side of the curve at the top of the hill – east side.

Motion made by Commissioner Marcus to accept the Traffic Committee report and recommendations. Seconded by Commissioner Sousoulas. Vote unanimous.

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Motion made by Commissioner Marcus to adjourn the meeting at 6:17 p.m. Seconded by Commissioner Goodwin. Vote unanimous.

Respectfully Submitted,

A handwritten signature in black ink that reads "Trista Milici". The signature is written in a cursive, flowing style.

Trista Milici
Clerk