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BOARD OF POLICE COMMISSIONERS
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2017 SEP 27 P 3:13
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BRANFORD, CONNECTICUT

MINUTES OF SPECIAL MEETING: September 18, 2017

Present:

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

Also present were: Chief Kevin Halloran and Don Conklin, RTM Member.

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

The Board members and the Chief extended condolences to the family of Commissioner James Ryan.

Approval of Minutes:

Motion made by Commissioner Hugret to approve the minutes of July 10, 2017. Seconded by Commissioner Goodwin. Vote unanimous.

Report of the Chief:

Compstat Report – Chief Halloran reported that during the past month the department issued 359 tickets, 47 of which were for cell phone/distracted driver violations. He reported cases of significance including a theft of a firearm from a vehicle at the Commons Condominiums; An investigation into a theft of auto resulted in the vehicle being recovered in West Haven after a pursuit and crash on I95, several juveniles were arrested; Arrest was made for possession of narcotics at the Day Inn Motel; the number one complaint from residents is speeding, all squads are continuing with radar stops; “If I were a Thief” cards were distributed along Pine Orchard Road, Harbour Village, Montgomery Parkway, Midwood Road and Foxbridge Village; A warrant is pending for a robbery that occurred at TD Bank; Vandalism was reported as a result of a tenant/landlord dispute; Attempted thefts from sheds were reported at Midwood Drive and Cypress Drive; there were several thefts reported from the Hearth at Gardenside, a suspect has been identified and a warrant is pending, the suspect has also been suspended from work; A MVA was reported of a UPS driver striking a house; Three DUI arrests have been made, also two MVA cases with search warrants pending; An assault was reported, days later the suspect was located in West Haven the Regional SWAT team was called in to assist with the apprehension; An untimely death was reported at Chestnut Street, the case remains open pending

the final report from the Office of the Chief Medical Examiner's Office; Exit 8 Gang Associate has been identified and it is likely that he could be in the area.

Forfeiture Report: The Chief reported that the forfeiture balance is \$148,499.27. Two expenditures were made.

Motion made by Commissioner Goodwin to approve the purchase of two tactical vests in the amount of \$4,816. Seconded by Commissioner Hugret. Vote unanimous.

The Chief provided a copy of the annual report prior to the meeting for review. Motion made by Commissioner Goodwin to approve the report. Seconded by Commissioner Lasala. Vote unanimous.

Personnel:

Injury Report: no injuries to report.

Crime Analyst: Dominique Virgulto has been hired.

Supernumerary Hiring: The Chief explained that he would like to hire part time Supernumeraries. He has two officers interested. The Board expressed approval for the Chief to hire as needed.

Letters:

SWAT Team – Letter from Kevin Glenn concerning the CT SWAT Challenge – the team did very well placing 12th.

Officer Zadjura – Letter from Police Chief Hutchinson extending appreciation for assistance from Officer Zadjura.

From Intern – Letter from Jared Moore thanking the department for the opportunity to intern at the department.

Officers Zadjura and Abely – Letter from M. Connolly thanking Officers Zadjura and Abely for assistance.

From Callahan Family – Letter thanking the department for assistance.

Officers Abely, Kendzierski, Manner and Radomski – Letter from J. Grabowiecki thanking Officers Abely, Kendzierski, Manner and Radomski for assistance.

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

Traffic Committee:

A request to allow parking on only the “odd numbered” side of Wilford Avenue. There was no action on this item.

A request parking be reviewed on Buena Vista as a neighbor had complained the refuse pickup was not done due to the road being blocked. This item will be referred to the Stony Creek Association for review.

Motion made by Commissioner Goodwin to add a request for approval of OSTA # 014-1706-01 Francis Walsh Intermediate School renovation and possible impact on traffic as revised. Seconded by Commissioner Hugret. Vote unanimous. Motion made by Commissioner Hugret to approve the plan as presently submitted. Seconded by Commissioner Goodwin. Vote unanimous.

A request for “blanket approval” of Fire Marshall approved Fire Lanes. Motion made by Commissioner Goodwin to approve the request for emergency safety issues only and the Board of Police Commissioners will still need to ratify all requests. Seconded by Commissioner Marcus. Vote unanimous.

A request for a Speed Hump on Short Rocks Road in the vicinity of the Supply Pond Open Space and a request for a permanent Speed Hump at the south of the Parker Park entrance. The traffic committee reported that traffic studies were conducted at both of these locations. After consultation with the Engineering Office, Department of Public Works and other town departments it is recommended that the Commission approve the requests for the installation of permanent Speed Humps at these locations. Motion made by Commissioner Goodwin to install permanent Speed Humps on Short Rocks Road in the vicinity of the Supply Pond Open Space and at the south of the Parker Park entrance. Seconded by Commissioner Marcus. Vote unanimous.

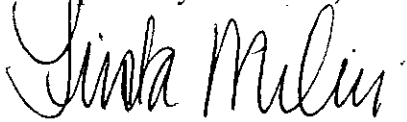
Report of the Chair:

Chairman Marcus reported that the next meeting will be held on October 10.

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Motion made by Commissioner Goodwin to adjourn the meeting at 6:23 p.m. Seconded by Commissioner Lasala. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici
Clerk