

# ***Derby Police Commission***

**Derby, Connecticut 06418**

A meeting of the Derby Board of Police Commissioners was held on 13 MAR 17 at City Hall, 1 Elizabeth Street, Derby.

The meeting was called to order at 6:00 P.M. by Commissioner DeGennaro.

## **1. Pledge of Allegiance**

## **2. Roll Call**

Present were Commissioners DeGennaro and Bottone. Also present was Deputy Chief Todd.

## **3. Public Portion**

No one from the public spoke.

## **4. Adoption of Agenda**

Commissioner Bottone motioned to adopt the agenda, Commissioner DeGennaro seconded and the motion carried.

## **5. Acceptance of Previous Meeting's Minutes**

Commissioner Bottone motioned to accept the 08 FEB 17 minutes and Commissioner DeGennaro seconded. The motion carried without further discussion.

## **6. Old Business**

Ms. Hoase, requested a handicap parking space on Cottage Street was notified that the city could not grant her request. Mr. Pagliaro, Jr. from the funeral home offered to let Ms. Hoase park in his funeral home all winter and he will plow her out of any snow. Ms. Hoase declined the offer. SGT Boulton will be contacting Ms. Hoase to let her know that we cannot accommodate a handicap parking space.

## **7. New Business**

There was no new business discussed.

## **8. Department Reports**

Deputy Chief Scott updated the commissioners on the department's patrol activity. He also reviewed the status of the police department's budget.

## **9. Communications**

A letter is being drafted up to publicly recognize and thanking a civilian in helping out an officer that was wrestling a suspect.

**10. Traffic Authority Business**

East End Hose Company requesting to hold a boot drive on April 8<sup>th</sup> from 8:00am – 4:00pm following the intersections Sodom Lane @ David Humphrey's and Sodom Lane @ Marshall Lane. Commissioner Bottone made a motion to approve contingent upon receiving a copy of the Certificate of Insurance prior to the event. Commissioner DeGennaro seconded the motion.

**11. Executive Session**

Commissioner DeGennaro motioned to enter into executive session and invite Deputy Chief Todd. Commissioner Bottone seconded and the motion carried at 6:20PM.

The meeting reopened to the public at 6:41PM.

**12. Adjournment**

Commissioner Bottone motioned to adjourn at 6:41PM. Commissioner DeGennaro seconded and the motion carried.

Respectfully submitted,

Jessica Chueka

*These minutes are subject to the Board's approval at their next scheduled meeting.*