

# ***Derby Police Commission***

**Derby, Connecticut 06418**

A meeting of the Derby Board of Police Commissioners was held on 11 JAN 16 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, Bottone, and Mastrianni. Also present were Chief Narowski and Deputy Chief Todd.

3. Public Portion

No one from the public was present.

4. Deletion, correction, adoption of agenda

Commissioner DeGennaro motioned to accept the agenda as is and Commissioner Bottone seconded. The motion carried without further discussion.

5. Acceptance of Previous Meeting's Minutes

Commissioner Bottone motioned to accept the 14 DEC 15 minutes and Commissioner Mastrianni seconded. The motion carried without further discussion.

6. Old Business

There was no old business discussed.

7. New Business

There was no new business discussed.

8. Department Reports

Chief Narowski updated the commissioners on the department's monthly and year end patrol activity. He also reviewed the status of the police department's budget and advised the Board that the Board of Aldermen approved the contract for the radio system upgrade.

9. Communications

There were no communications discussed.

10. Traffic Authority Business

The Board reviewed the LTA report.

Commissioner Bottone motioned to install a school bus sign on Sodom Lane coming from John Street direction. Commissioner Mastrianni seconded and the motion carried.

11. Executive Session

Commissioner DeGennaro motioned to enter into executive session at 6:08 PM and invite Chief Narowski and Deputy Chief Todd to discuss personnel updates. Commissioner Bottone seconded and the motion carried.

The meeting reopened to the public at 6:30 PM.

12. Adjournment

Commissioner DeGennaro motioned to adjourn at 6:30 PM. Commissioner Bottone seconded and the motion carried.

Respectfully submitted,

Terri Kuskowski

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