

Derby Police Commission

Derby, Connecticut 06418

A special meeting of the Derby Board of Police Commissioners was held on 09 MAR 15 at City Hall, 1 Elizabeth Street, Derby.

The meeting was called to order at 5:00 P.M. by Commissioner Bottone.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners Bottone and Mastrianni. Also present was Chief Narowski.

3. Public Portion

No one from the public was in attendance.

4. Deletion, correction, adoption of agenda

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

5. Acceptance of Previous Meeting's Minutes

Commissioner Bottone motioned to accept the 12 JAN 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 patrol activity. He also reviewed the status of the police department's budget including the proposed 15/16 budget.

9. Communications

Chief Narowski advised the board that the police union withdrew grievance #15-01.

10. Traffic Authority Business

There was no report discussed. Chief Narowski stated that he is meeting with Griffin to discuss their 5k road race. He is also working on several other events that the Board of Aldermen approved pending LTA approval.

11. Executive Session

A motion to go into executive session at 5:48 PM and have Chief Narowski present was made by Commissioner Bottone, seconded by Commissioner Mastrianni, and carried unanimously. The purpose of the executive session was to discuss the following item:

- Personnel Updates

The meeting was reopened to the public at 6:05 PM.

12. Adjournment

Commissioner Bottone motioned to adjourn at 6:05 PM, Commissioner Mastrianni seconded and the motion carried.

Respectfully submitted,

Terri Kuskowski

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