



Derby Police Commission

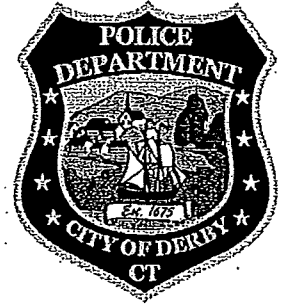
Derby, Connecticut 06418

Commission

Thomas E. DeGennaro, Chairman
Denise A. Bottone
John Mastrianni, Sr.
Terri Kuskowski, Secretary

Traffic Authority

Thomas E. DeGennaro
Denise A. Bottone
John Mastrianni, Sr.



A meeting of the Derby Board of Police Commissioners was held on 10 MAR 14 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 were Chief Narowski and Deputy Chief Todd. Commissioner Mastrianni was absent.

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 DeGennaro seconded. The motion carried without further discussion.

5. Acceptance of Previous Meeting's Minutes

- 03 FEB 14

Commissioner Bottone motioned to accept the minutes, Commissioner DeGennaro seconded and the motion carried with all in favor.

6. Old Business

Chief Narowski forwarded documentation to the commissioners related to Commissioner Mastrianni's request at last month's meeting for a breakdown of how the department's overtime is used.

7. New Business

There was no new business discussed.

8. Department Reports

Chief Narowski updated the commissioners on the department's patrol activity. The Board reviewed the status of the police department's current budget. They also were forwarded the update proposal for the 2014-2015 budget.

9. Communications

A thank you letter from St. Mary St. Michael's School was forwarded to the commissioners.

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10. Traffic Authority Business

a. LTA Report. Discussion and possible action.

Commissioner Bottone discussed a concern from the Bradley School crossing guard regarding signage. DC Todd stated that the signs are within federal guidelines, but the State will be replacing the signs soon and will re-evaluate the placement at that time. Another concern was a crosswalk at Frank Gates Lane. DC Todd explained that they will evaluate the area, but does not think adding a second crosswalk would be the right way to go. Commissioner Bottone also asked about reports of bus accidents at Irving School. DC Todd stated that only two accidents occurred in that area in the past six months and neither involved a bus. Commissioner Bottone asked if there was a policy regarding having snowbound vehicles moved within a certain timeframe. DC Todd said that they do not, but Derby has an winter parking ordinance for monthly alternate side of the street parking.

There was no LTA report.

b. West Fourth Street resident parking problem. Discussion and possible action.

Commissioner DeGennaro discussed parking problems on West Fourth Street. A resident is stating that the signs that were installed are missing. Also, cars in violation are not being ticketed on a regular basis. The resident is claiming that court personnel are parking there all day. The Commissioner asked why the meter maid can't assist. Chief Narowski advised him that she does not report to the police department. Metered areas are monitored by the Parking Authority.. DC Todd explained that they are aware of the parking and they have met with court personnel in the past. The problem goes away for a short time and then they start parking there again. Chief Narowski said that they will evaluate the signage, but he believes what she's referring to is signage that was removed because they were improperly posted. The department will have officers monitor the area. Chief Narowski will forward Commissioner DeGennaro a copy of the West Fourth Street parking ordinance.

11. Executive Session

A motion to go into executive session at 6:51 PM and have Chief Narowski and Deputy Chief Todd present was made by Commissioner Bottone, seconded by Commissioner DeGennaro and carried unanimously. The purpose of the executive session was to discuss the following item:

- Personnel Updates

The Board came out of executive session at 7:07 PM.

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12. Adjournment

Commissioner Bottone motioned to adjourn, Commissioner DeGennaro seconded and the meeting adjourned at 7:07 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Terri Kuskowski".

Terri Kuskowski

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

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