



Derby Police Commission

Derby, Connecticut 06418

Commission

Thomas E. DeGennaro, Chairman

Denise A. Bottone

John Mastrianni, Sr.

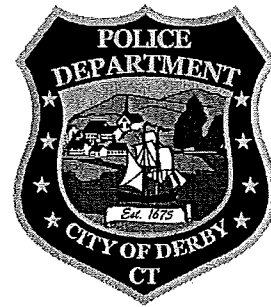
Terri Kuskowski, Secretary

Traffic Authority

Thomas E. DeGennaro

Denise A. Bottone

John Mastrianni, Sr.



A meeting of the Derby Board of Police Commissioners was held on 09 JUN 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, Mastrianni, and Bottone. Also present were Chief Narowski and Deputy Chief Todd.

3. Public Portion

No one from the public was in attendance.

4. Deletion, correction, adoption of agenda

Commissioner DeGennaro motioned to accept the agenda as is. Commissioner Bottone seconded and the motion carried.

5. Acceptance of Previous Meeting's Minutes

- 12 MAY 14

Commissioner DeGennaro motioned to accept the minutes. Commissioner Bottone seconded and the motion carried.

6. Old Business

There was no old business discussed.

7. New Business

No new business was 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 current budget. Cross-leveling transfers will be made between the detective and patrolman wage lines to cover an acting detective. Chief Narowski updated the commissioners on several training classes and events the officers participated in. Four officers participated in the Special Olympics Torch Run this month. He also discussed the status of the Capital Plan.

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9. Communications

The commissioners were forwarded two thank you letters.

10. Traffic Authority Business

DC Todd discussed the LTA report.

1 – Superintendent Conway requested a handicap parking space on Garden Place. SGT Boulton recommends not to approve the parking space request. Extensive work by Public Works would need to be conducted such as re-routing the curb and sidewalk and the LTA does not have the authority to assign this work to another city agency.

Commissioner DeGennaro motioned to approve the recommendation and deny the handicap parking space request. Commissioner Bottone seconded and the motion carried.

2 – CT Food Express is requesting to place a food cart at 253 Roosevelt Drive. SGT Boulton recommends that the LTA approve the location.

Commissioner Mastrianni motioned to approve the request. Commissioner Bottone seconded and the motion carried.

3 – Follow up with the traffic concerns of the residents of 660 Hawthorne Avenue. SGT Boulton recommends that bus stop ahead warning signs be installed.

Commissioner DeGennaro motioned to approve the installation of bus stop signs as recommended by SGT Boulton. Commissioner Bottone seconded and the motion carried.

Commissioner Bottone forwarded a request from Mr. Sill asking for a crosswalk at the corner of Hawthorne and Talmadge Street. DC Todd stated that you cannot install a crosswalk if there is no sidewalk, but he will investigate it.

11. Executive Session

A motion to go into executive session at 6:34 PM and have Chief Narowski and Deputy Chief Todd 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 at 7:11 PM.

Commissioner Mastrianni asked about the pit bull issue that occurred on Sunset Drive. He asked what the police department's obligation is for a dog bite. Chief Narowski explained that it is handled by the dog warden. Derby currently subcontracts with Woodbridge Animal Control.

12. Adjournment

Commissioner Bottone motioned to adjourn, Commissioner Mastrianni seconded, and the motion carried at 7:12 PM

Respectfully submitted,

Terri Kuskowski

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