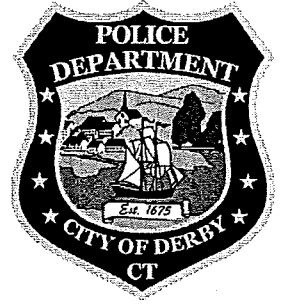




Derby Police Commission

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 08 SEP 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, Bottone, and Mastrianni. Also present were Chief Narowski and Deputy Chief Todd.

3. Public Portion

No one from the public spoke.

4. Deletion, correction, adoption of agenda

Commissioner DeGennaro 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 DeGennaro motioned to modify the minutes with a change to item 3. It should read that it was recommended "to" the LTA to not create a "crosswalk" and in the second paragraph it should state that the \$12,000-24,000 figures were based on estimates from the Department of Public Works. Commissioner Bottone seconded. The motion carried without further discussion.

6. Old Business

Commissioner DeGennaro asked about the crosswalks. DC Todd stated that they've been painted, but are awaiting signage.

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 budget. Chief Narowski discussed overtime spending per a questionnaire that was submitted last month from Commissioner Mastrianni.

9. Communications

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A letter from Susan Lanzaro-Schroeder praising Officer Taylor was forwarded to the Commissioners.

10. Traffic Authority Business

Chief Narowski forwarded a letter from Orange Police regarding truck traffic on Derby Milford Road.

Commissioner DeGennaro motioned to have DC Todd draft and sign a letter in support of Orange Police Department's concerns and forward it to the DOT. Commissioner Bottone seconded and the motion carried.

The Board discussed the LTA report including concerns over parking and traffic flow on North Avenue near the Dew Drop Inn. Commissioner DeGennaro motioned to post the west side of the road "No Parking This Side" from the stop sign to the entrance of Rubber Specialties. Commissioner Mastrianni seconded and the motion carried.

11. Executive Session

A motion to go into executive session at 6:40 PM and have Chief Narowski and Deputy Chief Todd present was made by Commissioner DeGennaro, seconded by Commissioner Bottone, and carried unanimously. The purpose of the executive session was to discuss the following item:

- Personnel Updates

The meeting reopened to the public at 6:51 PM and adjourned thereafter.

Respectfully submitted,

Terri Kuskowski

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

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