

**BOARD OF POLICE COMMISSIONERS
MEETING MINUTES
WEDNESDAY, FEBRUARY 21, 2007
5:30 P.M. - POLICE HEADQUARTERS**

Present: Commission Members: Chairman Cole, Commissioner Ametrano,
Commissioner Barrett, Commissioner Dostert, and
Commissioner Muccilli
Departmental Members: Chief Terribile, Deputy Chief Hutchinson,
Lucy Krauchick (Clerk of the Board)
Others: None

Chairman Cole called the meeting to order @ 5:30 PM

1. Approval of prior meeting minutes

Motion: Motion made by Commissioner Ametrano, seconded by
Commissioner Dostert to table the minutes of January 17,
2007 meeting for approval at the next regularly scheduled
commission meeting in that the minutes were not received
in time for adequate review.

Vote: In favor: Chairman Cole, Commissioner Ametrano, Commissioner
Barrett, Commissioner Dostert and Commissioner Muccilli

Opposed: None

Abstained: None

2. Public Petition/Commentary

None

3. Traffic

- 3.1. Stop Sign Old Quarry Road
Chief Terribile stated that Mr. Portley and his staff evaluated the road.
He reported back to Chief Terribile that due to engineering issues, their
recommendation is to install a stop sign south bound on Old Quarry Road,
which should improve traffic.

Motion: Motion made by Commissioner Dostert, seconded by
Commissioner Ametrano to install stop sign south
bound on Old Quarry Road.

Vote: In favor: Chairman Cole, Commissioner Ametrano, Commissioner Barrett, Commissioner Dostert and Commissioner Muccilli
Opposed: None
Abstained: None

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- 3.2. School Zone Fines Doubled
Chief Terribile reported that the “School Zone Ahead Fines Doubled” signs had been installed on Route 77 (Church Street).

- 3.3. Public Hazard 125 Durham Road
Chief Terribile explained that there have been two recent accidents within six months at the same pole at this site, both due to driving while intoxicated. An officer reported his concerns regarding the accidents to the Chief. The Chief felt the Department of Transportation should be made aware of the situation and possibly add curbing or guardrails to improve safety. Chief Terribile said he will contact the Department of Transportation for their input on improving safety at this location.

- 3.4. Establishment of Fifteen Minute Parking Zone near the Library
Chief Terribile presented a visual map of the Library and the parking spaces located in the area surrounding the location. He said that the Library will be moving its location during the construction phase within the next month. Parking will become an issue for the day care center located adjacent to the Library building where parking has previously been shared. It is the recommendation of Chief Terribile to temporarily install five fifteen minute parking zone signs Monday through Friday from 7 a.m. to 5 p.m. at pole 720 to alleviate parking problems for the day care center during the construction phase of the Library, as well as, making it more convenient and safe for drop off of small children. The Chief also recommended two additional no parking signs be installed with one located at the church and the other located at the Lathrop House.

Motion: Motion made by Commissioner Ametrano, seconded by Commissioner Dostert to temporarily install five fifteen minute parking zone signs Monday through Friday between 7 a.m. and 5 p.m. at Pole 720 by the Library and two no parking signs by the church and Lathrop House.

Vote: In favor: Chairman Cole, Commissioner Amertrano, Commissioner Barrett, Commissioner Dostert and Commissioner Muccilli

Opposed: None
Abstained: None

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4. Committee Reports

4.1. Vehicle Activity Summary Report

Chief Terribile stated that the report reads the department is on line with the budget. Also, three new vehicles came in last week and the last one is presently being outfitted at Public Works. This vehicle should be available to go on the road within the next two weeks. Old Car 8 has been returned to the Town and is being used by another town department.

Chief Terribile discussed budgeted monies and asked for a transfer of funds to purchase the overhead wall display system.

Motion

Motion made by Commissioner Ametrano, seconded by Commissioner Dostert to discuss the transfer of budgeted monies of \$2,500 from Training Development Account and \$3,392.04 from Special Investigations Account for the purchase of the overhead wall display system.

Vote: In favor: Chairman Cole, Commissioner Ametrano, Commissioner Barrett, Commissioner Dostert and Commissioner Muccilli

Opposed: None
Abstained: None

4.2. Personnel

4.2.1. Internal Affairs 2007-03

Chief Terribile spoke on an incident involving an individual within the department, Internal Affairs 2007-03. He asked Deputy Chief Hutchinson to speak on the incident since the Deputy Chief conducted the internal investigation and prepared the report. Deputy Chief Hutchinson discussed

the investigation. After consideration of the report findings, it is the recommendation of both Chief Terribile and Deputy Chief Hutchinson that the individual involved in the report should be exonerated.

Motion: *Motion made by Commissioner Ametrano, seconded by Commissioner Dostert to exonerate the individual officer involved in Internal Affairs 2007-03.*

Vote: In favor: *Chairman Cole, Commissioner Amertrano, Commissioner Barrett, Commissioner Dostert and Commissioner Muccilli*

Opposed: *None*

Abstained: *None*

4.2.2. Internal Affairs 2007-04

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Chief Terribile spoke on an incident involving an individual within the department, Internal Affairs 2007-04. He asked Deputy Chief Hutchinson speak on the incident since the Deputy Chief conducted the internal investigation and prepared the report. Deputy Chief Hutchinson discussed the investigation. After consideration of the report findings, it is the recommendation of both Chief Terribile and Deputy Chief Hutchinson that the individual involved in the report be exonerated.

Motion: *Motion made by Commissioner Ametrano, seconded by Commissioner Dostert to exonerate the individual officer involved in Internal Affairs 2007-04.*

Vote: In favor: *Chairman Cole, Commissioner Amertrano, Commissioner Barrett, Commissioner Dostert and Commissioner Muccilli*

Opposed: *None*

Abstained: *None*

4.2.3. Sick Time Use

Chief Terribile said the sick time report was on par from the previous year and stated the increase reflected in the report is due to a dispatcher on leave due to a serious health issue.

4.2.4. Use of Force Yearly Report

Chief Terribile reported that the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) requires this annual report which was prepared by Lt. Robinson. The Chief stated that he is proud of this report and the training the department provides is positively reflected in the report. He said the equipment used by the department has been

handled with care by the officers through excellent maintenance resulting in its longevity. Chief Terribile said Chairman Cole had some questions regarding Tasers so he briefly explained their usage and department policy of use.

4.2.5. Sergeant Korn Commendation

The Chief said the Awards Committee met and unanimously recommended that Sergeant Korn be given commendation for his excellent training records and his recognition for these records by the Compliance Officer for POST. Sergeant Korn was presented a Department Commendation on December 18, 2006.

The Police Commission added their congratulations to Sergeant Korn on this award.

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4.3. Communications

4.3.1. Town Enforcement Officer referencing outdoor seating at 1070 Boston Post Road.

Commissioner Muccilli reported that the Deputy Chief sent a letter to Ms. Regina Reid of Planning and Zoning stating his concerns referencing the outdoor seating at 1070 Boston Post Road.

4.3.2. Letter from Metropolitan Transportation Authority

Commissioner Muccilli stated the department received a thank you letter from the Metropolitan Transportation Authority for assistance provided and participation of Lt. Robinson at a funeral.

4.3.3. Citizen Academy 2007

Chief Terribile spoke about the Citizen Academy 2007 program which will be offered through the department. Lt. Hocking provided information in a press release to the local papers. This educational and informative program is scheduled to begin on Thursday, March 15 and meets from 7-9 p.m. at the police department.

4.4. Budget/Finance

4.4.1. Budget Report

Chief Terribile reported that everything is presently in line with the budget. He said that replacement is up due to injury. Two recruits should be on the road soon. A pregnancy accommodation has not impacted replacement much at this time due to the fact that the individual is not on the day shift.

4.4.2. Replacement and Overtime Reports

Chief Terribile reiterated that the replacement line item was up due to injury.

4.4.3. Monthly Deposit

There were no questions regarding the monthly deposit.

5. Monthly Reports

Chairman Cole asked if there were any questions regarding the monthly reports. There were none.

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6. Old Business

Chairman Cole asked if there was any old business. There was none.

7. New Business

Chairman Cole asked if there was any new business. There was none.

8. Police Personnel Comments

None

Motion

Motion made by Commissioner Ametrano, seconded by Commissioner Barrett to enter into Executive Session inviting the Chief and Deputy Chief at 6:25 p.m.

Vote In favor: Chairman Cole, Commissioner Ametrano, Commissioner Barrett, Commissioner Dostert and Commissionner Muccilli
Opposed: None
Abstained: None

At this time, Clerk of the Board was excused from the meeting.

Respectfully submitted,

Lucy Krauchick
Clerk of the Board

Executive Session

Chairman Cole called the Executive Session to order at 6:30 p.m.

Discussion took place on status of negotiations and lawsuits.
No motions were made. No votes taken.

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Motion: Motion made by Commissioner Barrett, seconded by Commissioner Ametrano to return to Public Session at 6:50 p.m.
Vote: In favor: Chairman Cole, Commissioner Ametrano, Commissioner Barrett, Commissioner Dostert and Commissioner Muccilli
Opposed: None
Abstained: None

Motion: Motion made by Commissioner Barrett, seconded by Commissioner Ametrano to adjourn at 6:50 p.m.
Vote: In favor: Chairman Cole, Commissioner Ametrano, Commissioner

Barrett, Commissioner Dostert and Commissioner Muccilli
Opposed: None
Abstained: None

Respectfully submitted,

Rose Dostert
Police Commissioner

