DERBY POLICE COMMISSION 35 FIFTH STREET DERBY, CONNECTICUT 06418

Robert J. Hughes - Chairman Theodore J. Estwan, Jr. Leo DiSorbo Maryanne DeTullio - Secretary <u>Traffic Authority</u> Robert J. Hughes - Chairman Theodore J. Estwan, Jr. Leo DiSorbo Chief Eugene Mascolo

The regular meeting of the Derby Board of Police Commissioners was held on Monday, November 13, 2006 at the Derby Police Department, 125 Water Street, Derby.

The meeting to order at 6:00 p.m. By Chm. Hughes. Present were Commissioners Hughes and Estwan. Also present was Chief Mascolo and Det. Sgt. Narowski.

Additions, Deletions, Corrections to Agenda

There were no additions, deletions or corrections to the agenda.

Public Portion:

There was no one from the public present wishing to speak.

Acceptance of Minutes:

A motion to accept the minutes of the October, 2006 meeting was made by Comm. Hughes, seconded by Comm. Estwan and carried unanimously.

Department Reports

The Commissioners reviewed the reports for the current month. Chf. Mascolo stated that South Central Criminal Justice has agreed to do the testing for the lieutenant position and any other testing.

Chf. Mascolo stated that Neil Dorso, Housing Authority submitted a letter concerning parking on Lakeview Terrace and Guardiano Terrace and this has been referred to Sft. Margiano for review.

Chf. Mascolo presented a budget report and the Commissioners reviewed the various line items and where possible transfers may be anticipated.

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Communications:

Comm Hughes stated that communications that were received will be discussed in Executive Session.

Traffic Authority Business

Chf. Mascolo stated that speeding in the hilltop area have been addressed and the situation seems to have improved.

Old Business:

There was no old business to discuss.

New Business:

There was no new business to discuss.

A motion to go into Executive Session to discuss personnel and contract issues and to have Chief Mascolo and Det. Sgt. Narowski attend was made by Mr. Estwan, seconded by Comm. Hughes and carried unanimously. The Board went into Executive Session at 6:17 p.m. and the regular meeting was adjourned after that.

Respectfully submitted,

Maryanne DeTullio