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, April 11, 2007 at the Derby Police Department, 125 Water Street, Derby.

The meeting was called to order at 7:00 p.m. By Comm. Hughes. Present were Commissioners Hughes and DiSorbo. Also present was Chief Mascolo.

Additions, Deletions, Corrections to Agenda

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

Public Portion:

There was no one present wishing to speak at the meeting.

Acceptance of Minutes:

It was noted that the March meeting was called to order by Comm. Hughes and not Comm. Estwan. A motion to accept the minutes with the correction was made by Comm. DiSorbo, seconded by Comm. Hughes and carried unanimously.

Department Reports

The Commissioners reviewed the Department reports for March and Chief Mascolo noted that there has been no significant change in activities. He stated that there was a rash of car thefts and burglaries and the case has been resolved.

Chief Mascolo stated that in light of the situation with the New Haven Police Department a briefing will be held to reaffirm the Department policies and ethical statemetn.

Chief Mascolo stated that Officer Jim Garofalo will work on bulk trash issues with the Public Works Department.

Board of Police Commissioners

Chief Mascolo stated that the patrol cars will be getting enforcements installed in the rear windows since there had been a problem with the windows being kicked out or damaged. There is funds available in the budget for this item.

He stated that the strategy regarding dogs on the Greenway is to inform the dog owner of the ordinance and if they do not leave with their animal then they will be ticketed. He also stated that there has been some concern with fading stop signs and new signs have been purchased and will be installed.

He stated that the beat patrol has been working well in the downtown area and the bikes are being serviced and will be back in operation shortly.

Chief Mascolo stated that the bids for the purchase of the new guns will close on 4/11/07. He stated that the Capital Planning Commission gave some guidance on the bidding procedure.

Chief Mascolo stated that some new shrubbery and plantings will be done in front of the station.

Communications

Chf. Mascolo stated that he received a letter designating Lake Housatonic Authority as the permit authority for all marine events. He will look into this but will most likely endorse them.

He also stated that he received a communication regarding who is responsible for validating street names and addresses and after researching this he determined that it is the city assessor.

Traffic Authority Business:

Norwood Driveway Cut - Chief Mascolo sated that he spoke to Comm. Estwan regarding this matter and Mrs. Norwood is working with the city engineer and Public Works Department to get the necessary permit. He stated that what is eventually designed will have to be approved by the Traffic Authority.

Chief Mascolo stated that research was done on traffic accident data for Sodom Lane near the Orange Derby Shopping Center and in the last five years there have been 15 minor accidents in that area. It does not appear that the accident history is severe.

Chief Mascolo stated that he has been receiving a lot of inquiries regarding the Griffin Hospital project and Sodom Lane projects. He will be reviewing these and get back to the Commission.

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/disciplinary issues and contract issues and to have Chief Mascolo attend was made by Comm. DiSorbo, seconded by Comm. Hughes and carried unanimously. The Board went into Executive Session at 7:30 p.m. and the meeting adjourned thereafter.

Respectfully submitted,

Maryanne DeTullio

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