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, July 9, 2007 at the Derby Police Department, 125 Water Street, Derby.

The meeting was called to order at 7:00 p.m. by Chm. Hughes. Present were Commissioners Hughes and DiSorbo. Also present was Dep. Chief Narowski.

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:

There were no minutes from the last meeting.

Department Reports

The Commissioners reviewed the activity report of the past month.

Promotions: Dep. Chief Narowski submitted copies of the letter from South Central Criminal Justice listing the individual scores for written tests for division commander. He stated that the oral board will be held this week. He stated that the scoring is broken down as follows - 60% for the written test; 30% for the oral board and 10% for order of merit points.

Hiring Update: Dep. Chief Narowski stated that with regard to the hiring update he presented a synopsis of the process. He showed a list of those who applied to Derby from the Academy. The written score is 60% and the oral score is 40%. They also have to pass an agility test, polygraphs, medical physical and drug test among others. He stated that five individuals will be hired.

Comm. Hughes stated that a lot of people who were interested have gone to other departments.

- c. Budget Status -
- i. Year End Dep. Chief Narowski submitted his budget brief to the Tax Board for May 14, 2007. He calculated the retroactive pay due and there is a surplus in the budget, but there are outstanding bills for drug testing and polygraphs. He included an estimate of those
- ii. Current budget The current budget total \$2.84 million. He stated that the Chief will be going to the Tax Board because there was one weekend booking that occurred in the new fiscal and he is going to ask them for a roll over from last year's budget. This totaled approximately \$3,000.00.

Communications

Dep. Chief Narowski stated that request was received for use of the Greenway for a walk for hunger and homeless from the Area Congregations. If they need assistance, the auxiliaries will be used.

A traffic investigation report for Route 34 at Lakeview Terrace was received and it recommends that a traffic signal not be installed at this time. The alternative is the installation of flashers on the existing pedestrian crossing sign with a push button to activate the flashers

He also stated that a copy of a letter sent to the City of Ansonia from the State of Connecticut that city signs cannot be installed on state traffic control signs.

An update on the Orange Derby Shopping Center project was also received.

Dep Chief Narowski explained the scheduling rotation which has been put into effect. He stated that so far it is working out well.

He stated that a request was received from the grant writer for crime statistics for the last fiscal year because of an application that is being filed.

He also stated that the testing process for the various vacant positions will begin shortly. They are also in the process of hiring patrolmen and five should be funded in the budget.

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 proposed health insurance change and other issues and have Dep. Chief Narowski attend was made by Comm. DiSorbo, seconded by Comm. Hughes and carried unanimously. The Board went into Executive Session at 7:25 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.