

**MINUTES OF BOARD OF POLICE COMMISSIONERS MEETING  
HELD MONDAY, DECEMBER 14, 2009  
STAFF CONFERENCE ROOM – POLICE HEADQUARTERS**

Chrmn. Giles called the meeting to order at 7:03 P.M.

**1. ROLL CALL**

COMMISSIONERS PRESENT: Sam Bergami; Melvin Eisenhandler; Carol Faruolo, Carleton Giles; Alberta Jagoe; Sharon Marrone;

ALSO PRESENT: Police Chief Mello; Deputy Chief Fournier; Capt. Mooney; D. Candido, Secty; P. Vetro, Board of Aldermen; Attny. Sgrignari (representing the City of Milford)

Chief Mello stated that after consideration of this meeting's agenda, there was nothing coming forward that could not be held until the January 2010 meeting and therefore he recommended tabling Items 5 – 11 until next month.

It was moved by Comm. Eisenhandler and seconded by Comm. Marrone to table items 5 – 11 from the December 14, 2009 agenda until the January 2010 meeting. Motion carried unanimously.

**2. CONSIDERATION OF APPOINTMENTS - none**

**3. CITIZEN COMMENTS - none**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

It was moved by Vice Chrmn. Jagoe and seconded by Comm. Wanosky to approve the minutes of the November 9, 2009 meeting. Motion carried unanimously.

**Tabled:**

**5. READING OF CORRESPONDENCE**

**6. CONSIDERATION OF REPORT OF CHIEF ON MATTERS OF ADMINISTRATION**

**7. REPORT ON PLANNING AND ZONING REQUESTS**

**8. ACCEPTANCE OF REPORTS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. COMMENDATIONS**

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**12. CONSIDERATION OF REPORT OF CHIEF OF POLICE ON MATTERS CONCERNING THE APPOINTMENT, EMPLOYMENT, PERFORMANCE, EVALUATION AND HEALTH OR DISMISSAL OF DEPARTMENT EMPLOYEES**

Chairman Giles stated that in attendance in this Executive Session will be Council 15 union representatives and due to his professional affiliation with that group he would be recusing himself at this time from any further proceedings on this matter and Vice Chrmn. Jagoe would be acting as Chair throughout this particular proceeding.

It was moved by Comm. Faruolo and seconded by Comm. Marrone to adjourn to executive session at 7:10 p.m. for purposes of consideration of the recommendation of the Chief of Police to terminate the employment of Officer Jason Anderson.

Vice Chrmn. Jagoe stated that along with the commissioners those present in executive session would be Chief Mello, Deputy Chief Fournier, Capt. Mooney, Attny. Sgrignari (representing the City of Milford), Council 15 representatives and their legal counsel.

Motion carried unanimously.

[Note: Chrmn. Giles left the meeting at 7:10 p.m.]

[Note: Deputy Chief Fournier and Attny. Sgrignari left the executive session at 7:40 p.m.]

The Commission left Executive Session at 8:12 p.m. and it was moved by Comm. Eisenhandler and seconded by Comm. Bergami to reconvene in public session at that time. Motion carried unanimously.

It was moved by Comm. Faruolo and seconded by Comm. Wanosky to adjourn to executive session at 8:12 p.m. for purposes of consideration of the report of the Chief of Police regarding the performance of Officer Richard Pisani.

Vice Chrmn. Jagoe stated that along with the commissioners those present in executive session would be Chief Mello, Deputy Chief Fournier, Capt. Mooney, Attny. Sgrignari (representing the City of Milford), Officer Pisani and Council 15 representatives and their legal counsel.

Motion carried unanimously.

[Note: Deputy Chief Fournier and Attny. Sgrignari left the executive session at 8:20 p.m.]

The Commission left Executive Session at 8:42 p.m. and it was moved by Comm. Wanosky and seconded by Comm. Faruolo to reconvene in public session at that time. Motion carried unanimously.

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a. It was moved by Comm. Bergami and seconded by Comm. Wanosky to approve the recommendation of the Chief of Police to terminate the employment of Jason Anderson for violating Police Department General Orders – Chapter 9.03 section 5.C.4.a. and Chapter 1.01, section 5.A.3 & 5.B.1. By roll call vote, the motion carried unanimously.

b. It was moved by Comm. Bergami and seconded by Comm. Wanosky to approve the recommendation of the Chief of Police to suspend Officer Pisani, without pay for a period of 30 days, for violating Police Department General Orders - Chapter 9.03, Section 5.C.4.a. and Chapter 1.01, Section 5.A.3 and Section 5.B. By roll call vote, the motion carried unanimously.

Comm. Wanosky moved to adjourn at 8:44 P.M. The motion was seconded by Comm. Faruolo and carried unanimously.

Respectfully submitted,

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Diane Candido, Secretary