

**Record of Actions taken at the BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT
7:00 P.M. – STAFF CONFERENCE ROOM, POLICE HEADQUARTERS
Monday August 13, 2012**

- COMMISSIONERS PRESENT: Sam Bergami, Carol Faruolo, Alberta Jagoe, Sharon Marrone, Richard Smith, Jerold Wanosky

COMMISSIONERS NOT PRESENT: Melvin Eisenhandler

ALSO PRESENT: Police Chief Mello, Deputy Chief Mooney, Lt. Dumas, Ald. Vetro and D. Candido, Secty.

A quorum was present to conduct the business of the meeting.

- Approval of Minutes – Motion made to approve minutes of June 11, 2013 meeting made by Vice Chrmn. Bergami/seconded by Comm. Marrone. Motion carried unanimously.
- Add to the Agenda – Motion made to add to the agenda item 6g. Review of the Denial of Vending Permit for Richard Anderson. Made by Comm. Faruolo and seconded by Vice Chrmn. Bergami. Motion carried unanimously.
- Add to the Agenda – Motion made to add to the agenda item 12d. Review of the performance of 1 employee. Made by Vice Chrmn. Bergami and seconded by Comm. Wanosky. Motion carried unanimously.
- Consideration of Chief on Matters of Administration
 - a. Donation to DARE program for \$1,000 (anonymous) – Motion made by Comm. Marrone and seconded by Comm. Faruolo to accept donation. Motion carried unanimously.
 - b. Donation from Dorothy Downie - Motion made by Comm. Wanosky and seconded by Comm. Marrone to accept donation. Motion carried unanimously.
 - c. Informational: Lt. Sean Darby, Sgt. Patrick Tierney, Detective Arthur Huggins and Sgt. Robert Riordan have retired effective 6/29/12.
 - d. Donation from Bonnie Currier – Motion made by Comm. Marrone and seconded by Comm. Faruolo. Motion carried unanimously.
 - e. Off Duty Weapon Authorization – Off. Tyrone Dancy – Motion made by Comm. Wanosky and seconded by Comm. Marrone to approve off-duty weapon authorization for Off. Dancy. Motion carried unanimously.
 - f. Safe Driving Awards to the following Officers : Lt. W. Cable, Lt. S. Moore, Sgt. J. Burton, Off. J. DeStefano, Off. C. Lacey, Off. S. Owens, Off. K. Ruggiero. – Motion made by Vice Chrmn. Bergami and seconded by Comm. Faruolo to approve safe drive awards as submitted. Motion carried unanimously.
 - g. Review of Denial of Vending Permit for Richard Anderson – Motion made by Comm. Wanosky and seconded by Vice Chrmn. Bergami to uphold the recommendation of denial of Vending Permit for Richard Anderson. Motion carried unanimously.
- Report on Planning and Zoning Requests
 - a. 2 lot subdivision – 28 Tower St – Motion made by Comm. Wanosky and seconded by Comm. Faruolo to approve Traffic Div. recommendation and approve. Motion carried with Comm. Bergami recusing himself due to relationship to owner.

- b. Tri State Diesel Addendum Report – 312 Woodmont Rd. – Motion made by Comm. Wanosky and seconded by Vice Chrmn. Bergami Faruolo to approve Traffic Div. recommendation and approve. Motion carried unanimously.
- c. 141-159 Merwin Ave. – Affordable Housing Project – Motion made by Comm. Wanosky and seconded by Comm. Marrone to approve Traffic Div. recommendation emphasizing approval is granted with the stipulation included in the report. Motion carried unanimously.
- d. 25-27 High St. – Mixed Use Development – Motion made by Comm. Faruolo and seconded by Comm. Wanosky to approve Traffic Div. recommendation and approve. Motion carried unanimously.
- e. 1574 Boston Post Rd. – PC Richards Tent Sale – Motion made by Comm. Wanosky and seconded by Comm. Faruolo to approve Traffic Div. recommendation and approve. Motion carried unanimously.
- Acceptance of Reports
 - Motion made by Vice Chrmn. Bergami and seconded by Comm. Wanosky to approve the following reports for June 2012 and July 2012. Motion carried unanimously.
 - a. Uniform Crime Report
 - b. Special Investigations Unit Report
 - c. Crime Prevention Services Report
 - d. Traffic Division & Licensing Unit Report
- New Business – Motion made by Comm. Wanosky and seconded by Comm. Marrone to approve the recommendation of the Traffic Division regarding:
 - a. Speeding vehicles complaint – Dock Road – Marcia Kupson
 - b. No Parking signs request – Quirk Rd/Chelsea Circle – Bill Martelas
 - c. Stop Sign Request – Botsford/Stoval St. – Richard Golubowicz
 - d. Stop Sign Request – Depot Rd/Downs Way/Vermont Ave – Sara DomenaMotion carried unanimously.
- Executive Session
 - Motion was made by Vice Chrmn. Bergami and seconded by Comm. Faruolo to adjourn to Executive Session at 7:42 p.m. regarding the following matters:
 - a. Consideration of the performance of 2 employees.
 - b. 2nd quarter probationary review for Officer John Ballard
 - c. 3rd quarter probationary review for Officer Noel Luth
 - d. Review of the performance of 1 employee.

Motion carried unanimously.

Commissioners present, Chief Mello and Deputy Chief Mooney were included in Executive Session.

Motion was made by Vice Chrmn. Bergami and seconded by Comm. Faruolo to reconvene in public session at 8:22 p.m. Motion carried unanimously.

Motion was made by Vice Chrmn. Bergami and seconded by Comm. Wanosky to uphold Chief Mello's discipline. Motion carried unanimously.

No further actions taken.

Motion was made by Comm. Wanosky and seconded by Comm. Faruolo to adjourn at 8:24 p.m.

Record of actions recorded by Diane Candido