

East haven department of police services

471 NORTH HIGH STREET • EAST HAVEN, CONNECTICUT 06512 **Mayor Joseph Maturo, Jr.**



Honorable Board of Police Commissioners

HONORABLE BOARD OF POLICE COMMISSIONERS REGULAR MONTHLY MEETING MINUTES

MAY 29, 2018 AT 7:00 PM 471 NORTH HIGH STREET EAST HAVEN, CT

COMMISSIONER(S) PRESENT: Chairman William Illingworth, Commissioner Joseph DiSilvestro, Commissioner Dawne Flynn, Commissioner Eduardo Torrealba, Commissioner Paul Carbo

ALSO PRESENT: Chief Edward Lennon, Deputy Chief James Naccarato, Citizens, ETV Videographer

Chairman Illingworth called the meeting to order at 7:00 PM.

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call Clerk Maldonado; quorum obtained
- 4. Announcement(s)

Chairman Illingworth expressed his extreme pride in the extraordinary performance of our SWAT Team members and the bravery they demonstrated in the North Haven incident on May 2. He wishes all those injured, a speedy recovery and return to work.

- 5. Consider and act upon the approval of the regular monthly meeting minutes of April 24, 2018 Commissioner DiSilvestro made a motion to accept and approve the regular monthly meeting minutes of April 24, 2018 as received; seconded by Commissioners Flynn and Torrealba. All in favor. No one opposed or abstained. Motion carried unanimously.
- 6. Consider and act upon the approval of the monthly reports (April)
 - Commissioner Flynn made a motion to accept the monthly reports as received; seconded by Commissioner DiSilvestro. All in favor. No one opposed or abstained. Motion carried unanimously.
- 7. Consider and act upon Committee Reports & Recommendations
 - a. Alarms Committee
 - b. Supernumeraries Committee
 - c. Traffic & Public Safety Committee
 - i. Greenview Condominium Association (John Galaty, Property Manager) The committee's recommendation is to deny the request for the installation of a stop sign at the entrance of the condominium complex. Clerk Maldonado will send a letter with the committee's final decision.

- 8. Public Comment
- 9. Correspondence Received/Sent
- 10. Department Updates (Chief Lennon)
 - a. Personnel Matters
 - i. One (1) sworn personnel out on leave due to a disciplinary matter.
 - b. Injured Employees
 - i. One (1) sworn personnel out on medical leave. There is no update on a return to duty date.
 - ii. Four (4) of the five (5) SWAT members are still on injured leave from the May 2 incident in North Haven. One (1) returned to light duty today (May 29) and one (1) will return to light duty on May 30. The other three (3) members have more significant physical injuries and we expect them to be out for an extended period of time.
 - c. Overtime
 - i. Due to absences/injuries as noted above, overtime is higher than expected for this time of year but understandable and unavoidable.
 - d. Awards & Commendations
 - e. Noteworthy News
 - i. East Haven Rotary Club The Officer of the Year Award ceremony will be held on June 28, 2018 at Season's. A decision on our nominee(s) is forthcoming.
- 11. Old Business
- 12. New Business
 - a. Discussion and approval to set a special meeting for June 11, 2018

Commissioner DiSilvestro made a motion to set a special meeting for June 11, 2018; seconded by Commissioner Carbo. All in favor. No one opposed or abstained. Motion carried unanimously.

13. Adjournment

Commissioner DiSilvestro made a motion to adjourn; seconded by Commissioners Flynn and Carbo. Chairman Illingworth adjourned the meeting at 7:06 PM.

Respectfully submitted,

Marsha M. Maldonado Clerk to the Honorable Board of Police Commissioners