

## 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

OCTOBER 30, 2018 AT 7:00 PM 471 NORTH HIGH STREET EAST HAVEN, CT

**COMMISSIONER(S) PRESENT:** Vice Chairman Joseph DiSilvestro (presiding), Commissioner Dawne Flynn, Commissioner Eduardo Torrealba

COMMISSIONER(S) ABSENT: Chairman William Illingworth, Commissioner Paul Carbo

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

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

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

Chief Lennon informed the Board that three (3) personnel would be receiving a commendation from New Haven Police Department at their annual Awards Ceremony on Friday, November 30 at Wilbur Cross.

- "East Haven Police Officers Kyle Savo, Jonathan Andino, and Sergeant Craig Michalowski responded from their town to Middletown Avenue in order to assist New Haven officers. Without knowledge of the situation, and without further direction, they entered a violent and chaotic scene, but diligently worked with officers from New Haven, Connecticut State Police, Yale University, and North Haven to clear the scene of the violent crowd. Their actions and dedication to team work ultimately led to the restoration of order within the community without an added escalation of force."
- 5. Consider and act upon the approval of the regular monthly meeting minutes of October 30, 2018 Commissioner Torrealba made a motion to accept and approve the regular monthly meeting minutes of October 30, 2018 as received; seconded by Commissioner Flynn. All in favor. No one opposed or abstained. Motion carried unanimously.
- 6. Consider and act upon the approval of the monthly reports (November)

Commissioner Torrealba made a motion to accept and approve the monthly reports as received; seconded by Commissioner Flynn. All in favor. No one opposed or abstained. Motion carried unanimously.

Honorable Board of Police Commissioners – Regular Monthly Meeting Minutes November 27, 2018 Page 2 of 2

- 7. Consider and act upon Committee Reports & Recommendations
  - a. Alarms Committee
  - b. Supernumeraries Committee
  - c. Traffic & Public Safety Committee
- 8. Public Comment
- 9. Correspondence Received/Sent
- 10. Department Updates (Chief Lennon)
  - a. Personnel Matters/Injured Employees

Three (3) sworn personnel currently out on injury/medical leave; no update on return status.

- b. Overtime
- c. Awards & Commendations

The committee is seeking new members to help expedite the process for timely distribution of awards.

d. Noteworthy News

See agenda item 4 above.

e. Old Business

## 11. New Business

a. Consider and act upon the Annual Schedule of Meetings for 2019

Commissioner Flynn made a motion to accept the Annual Schedule of Meetings for 2019; seconded by Commissioner Torrealba. All in favor. No one opposed or abstained. Motion carried unanimously.

## 12. Adjournment

Commissioner Torrealba made a motion to adjourn; seconded by Commissioner Flynn. Vice Chairman DiSilvestro adjourned the meeting at 7:04 PM.

Respectfully submitted,

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

[Audio recording on file – duration 4:18 minutes]