



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

APRIL 30, 2019 AT 7:00 PM 471 NORTH HIGH STREET EAST HAVEN, CT

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

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

Chairman Illingworth called the meeting to order at 7:01 PM.

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call Clerk Maldonado; quorum obtained
- 4. Announcement(s)
- 5. Consider and act upon the approval of the regular monthly meeting minutes of March 26, 2019

Vice Chairman DiSilvestro made a motion to accept and approve the regular monthly meeting minutes of March 26, 2019 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 (April 2019)

Vice Chairman DiSilvestro made a motion to accept and approve the monthly reports as received; seconded by Commissioners Flynn and Torrealba. 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 will address under 12.b.
 - c. Traffic & Public Safety Committee
- 8. Public Comment
 - a. Suzanne Pellegrino (119 Bradford Avenue) Request that George, Henry and Stevens Streets between Bradford and Soundview be made parking only on one side of the street because there are problems getting down the street with cars parked on both sides of the street, especially for emergency vehicles.

Commissioner Torrealba made a motion to defer to the Traffic & Public Safety Committee for review; seconded by Vice Chairman DiSilvestro. All in favor. No one opp90sed or abstained. Motion carried unanimously.

- b. Jim Harding (84 Catherine Street) On behalf of the Cosey Beach Neighborhood Association, would like to be added to the agenda for the next monthly meeting to discuss many of the pedestrian and traffic safety issues in their neighborhood. Commissioner Torrealba advised Mr. Harding that he and the Association are welcome at any monthly meeting to speak during Public Comment.
- c. Kim Hind (23 Talmadge Avenue) Request for "Children Playing" sign at the beginning of the street and also on Pond Street to address speeding issues; there is also a convalescent home and a park, and pedestrians walking on that street.

Commissioner Torrealba made a motion to defer to the Traffic & Public Safety Committee for review; seconded by Vice Chairman DiSilvestro. All in favor. No one opposed or abstained. Motion carried unanimously.

- 9. Correspondence Received/Sent
- 10. Department Updates (Deputy Chief Naccarato)
 - a. Personnel Matters/Injured Employees
 - i. Three (3) sworn personnel currently out on long term injury (one from the May 2018 SWAT incident in North Haven); return to duty status unknown.
 - ii. One (1) sworn personnel currently out on short term injury leave; status update expected by May 14 doctor appointment.
 - b. Overtime

Overtime has been under projection for the last few pay periods and may spike again as we get closer to summertime and vacations.

- c. Awards & Commendations
- d. Noteworthy News
 - i. CALEA Chief Lennon is attending the Annual CALEA Conference in Huntsville, AL formally seeking our Department national accreditation which we expect to be granted.
 - MADD Award (May 7, 2019) Officers McGuire and Trinh will receive the award for Enforcement of Alcohol and Drugged Driving at the Annual MADD Law Enforcement Recognition Luncheon held at the Aqua Turf Club.
- e. Old Business
- 11. New Business
 - a. Election of Board Chairman and Vice Chairman

Chairman Illingworth called for nominations for Chairman. Vice Chairman DiSilvestro nominated sitting Chairman Illingworth to remain Chairman; seconded by Commissioner Torrealba. All in favor. No one opposed or abstained. Motion carried unanimously.

Chairman Illingworth called for nominations for Vice Chairman and nominated sitting Vice Chairman DiSilvestro to remain Vice Chairman; seconded by Commissioner Flynn. All in favor. No one opposed or abstained. Motion carried unanimously.

b. Consider and act upon the resignation of Supernumerary Officer Craig Michalowski

Vice Chairman DiSilvestro made a motion to accept the resignation of Supernumerary Officer Craig Michalowski; seconded by Commissioner Torrealba. All in favor. No one opposed or abstained. Motion carried unanimously.

Chairman Illingworth expanded the Supernumerary Committee to include oversight of injured personnel, and renamed it the Police Personnel Committee.

c. Annual ALS TDI Tri-State Trek - June 22, 2019

Formal acknowledgement and endorsement of the Annual ALS TDI Tri-State Trek bike ride. On June 22, 2019, 200 cyclists will travel through East Haven on their way from Boston, MA to Greenwich, CT to raise funds and spread awareness of the work ALS TDI is doing to find an effective treatment and cure for a horrific disease.

12. Adjournment

Vice Chairman DiSilvestro made a motion to adjourn; seconded by Commissioner Torrealba. Chairman Illingworth adjourned the meeting at 7:18 PM.

Respectfully submitted,

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

[Audio recording on file – duration 18:16 minutes]