

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 SPECIAL MEETING MINUTES

JUNE 20, 2018 AT 7:30 PM EAST HAVEN POLICE DEPARTMENT 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, Professional Standards/IA Officer Robert Brockett, Attorney Joseph Zullo, Stephen M. Sedor, Esq. (Pullman & Comley, LLC), Matthew Popilowski, Esq. (Lynch, Traub, Keefe & Errante, P.C.), Elizabeth Ditman, Esq. (UPSEU COPS Union), Cheryl D'Amato (Court Reporter)

Chairman Illingworth called the meeting to order at 7:33 PM.

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call Quorum obtained
- 4. Disciplinary hearing regarding Officer Vincent Ferrara related to Internal Affairs Investigation 17-13

Attorney Zullo noted that the subject of the hearing, Officer Ferrara, was not present and there had been some correspondence from his personal counsel requesting a continuance to allow Officer Ferrara the opportunity to obtain separate counsel outside of UPSEU. He recommended the Board grant the continuance and a discussion about all parties' availability ensued.

Attorney Sedor mentioned that August was previously discussed and requested the exception of the week of August 13.

Attorney Ditman stated that her understanding is that Officer Ferrara is on FMLA and undergoing some medical treatments, therefore she is requesting a date after August 24 on his behalf.

Commissioner Torrealba suggested the week of August 27 and Commissioner Carbo requested a Monday if at all possible due to his business travel schedule.

All parties agreed tentatively to Monday, August 27, 2018 as a first choice. Chairman Illingworth stated that the Board would be as accommodating to all parties as best they could, however, the Board will have the final decision on a date.

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Commissioner Disilvestro made a motion to have this Special Meeting continued tentatively to Monday, August 27 at 7:30 PM; seconded by Commissioner Carbo. All in favor. No one opposed or abstained. Motion carried unanimously.

5. Adjournment

Commissioner DiSilvestro made a motion to adjourn; seconded by Commissioner Carbo. Chairman Illingworth adjourned the meeting at 7:39 PM.

Respectfully submitted,

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

[Audio recording on file]