

Board of Police Commissioners
Special Meeting
January 15, 2019
North Haven Middle School Auditorium
55 Bailey Road
7:00 p.m.

Chairman David Monz called the meeting to order at 7:00 p.m.

Present: Chairman David Monz, Vice Chairman Larry Lazaroff, Commissioners Alden Mead, Robin Wilson and Marc Calafiore. Also present Chief Thomas McLoughlin and Deputy Chief Kevin Glenn.

Others Present: First Selectman Michael Freda, Connecticut State Representative Dave Yaccarino

Chairman Monz asked for a motion to approve the minutes from the December 18, 2018 meeting both Regular and Executive session. Vice Chairman Lazaroff made the motion to approve the minutes, seconded by Commissioner Mead. There was no further discussion. All were in favor.

Chairman Monz asked for a motion to approve the monthly reports for December 2018. The motion was made by Commissioner Calafiore, seconded by Commissioner Wilson. There was no further discussion. All were in favor.

Correspondence:

A Thank you letter was received from the Yale New Haven Hospital thanking the Department for the monetary donation from the proceeds of the Pink Patch Project fundraiser which was held in November. The funds will benefit the Closer to Free Fund at Smilow Hospital.

Chairman's Report:

Chairman Monz said he would forgo his report tonight in order to allow time for the swearing in ceremony. Chairman Monz did mention one note to the Board stating that the budget that was circulated to them this evening reflects a \$41,000 encumbrance in the equipment line. Chairman Monz stated this was a finance error and should have been charged to the Police Building Project, and it has been corrected.

Chief's Report:

Chief McLoughlin once again reminds residents to lock their vehicles at all times, remove key fobs and do not leave any valuables inside the vehicles.

Chief McLoughlin also reminds everyone to be mindful and aware of internet and telephone scams which are still occurring. Chief McLoughlin also reminded everyone not to give out personal information to anyone on the telephone or online.

Chief McLoughlin also advised residents not to let any unannounced visitors in their home at any time and told residents to call the Police if they see something or someone suspicious.

Chief McLoughlin explained to the Board that the 20,000 dollar insurance reimbursement has been placed back in to the vehicle maintenance budget line as mentioned last month. Chief McLoughlin said the Director of Finance agreed with his recommendation and the money has been reallocated to the Police budget.

Budget:

Chief McLoughlin reported the budget is within his expectations and right on target for this time of the year.

Chief McLoughlin advised the Board that the budget workshop for the next fiscal year will be held on February 20th.

Walter T. Berniere Scholarship:

Chief McLoughlin reported that he received no requests this month.

Traffic / Support Services:

Chief McLoughlin stated that the two new 2019 Ford Interceptors are in queue for outfitting and should be ready in two to three weeks.

Uniform Services/ Investigative Services:

Chief McLoughlin reported there was one overdose last month. Police officers successfully administered Narcan. The subject was then transported to the hospital.

Chief McLoughlin reported there was a brief stolen vehicle pursuit which terminated one minute before the vehicle crashed in Hamden. One passenger in the vehicle did succumb due to injuries sustained. The Connecticut State Police are investigating the incident.

Chief McLoughlin stated the night time burglaries have decreased. Chief reported Detectives are investigating three commercial burglaries that occurred last month.

Chief McLoughlin reported the nighttime vehicle burglaries have also decreased adding there has not been one reported since January 1.

Professional Standards:

The two recruits currently at the Police Academies are doing well. Recruit Branden Burke will be graduating in late March. A seat has been secured at the Meriden Police Academy in April. Chief reported there is a recruit lined up and ready to go.

Officer Richard DePalma graduated December 21 and he is currently in week three of his ten week field training.

Building and Radio Project

Chief McLoughlin reported that the building project is progressing.

Chief McLoughlin stated he had nothing for Executive Session and turned the meeting over to Chairman Monz for the swearing in of Officers.

Chairman Monz spoke to those present and stated that each Officer being promoted tonight is incredibly talented, loyal and devoted to serve the Town of North Haven. He also stated that these four individuals are the ideal candidates to manage the department as we move forward in the increasing challenging times in law enforcement and he is honored to swear them in tonight.

Chairman Monz then acknowledged First Selectman Michael Freda who came forward to speak briefly on tonight's promotional ceremony and the Officers being promoted.

First Selectman Freda congratulated all four Officers and thanked Chief McLoughlin, Deputy Chief Glenn, the Board of Police Commissioners and the entire Police Department for their hard work and dedication.

First Selectman Freda also acknowledged State Representative Dave Yaccarino and thanked him for all he does for the town of North Haven.

Chairman Monz then called Captain Stanley Lofquist forward and administered the Police Captain's Oath. Lofquist's daughter pinned on his badge.

Chairman Monz then called Lieutenant Matthew Falcon forward and administered the Police Lieutenant's Oath. Falcon's wife pinned on his badge.

Chairman Monz then called Sergeant Christopher Spose forward and administered the Police Sergeant's Oath. Spose's wife pinned on his badge.

Chairman Monz then called Sergeant John Gaspar forward and administered the Police Sergeant's Oath. Gaspar's wife pinned on his badge.

With nothing further, Chairman Monz asked for a motion to adjourn. The motion was made by Commissioner Wilson, and seconded by Vice Chairman Lazaroff. All were in favor. The time was 7:22 p.m.

Respectfully submitted,

Robin Wilson, Secretary