

**DRAFT**

**BOARD OF POLICE COMMISSIONERS  
Monroe, Connecticut**

**Regular Meeting  
Minutes  
August 17, 2016**

The Monroe Board of Police Commissioners held a Regular Meeting on August 17, 2016, at 7:30 p.m. in the Training Room of the Monroe Police Department.

Present: Chairman Ronald Villani  
Commissioner James Bresnahan  
Commissioner Edward Deak  
Commissioner William Florin  
Commissioner Gary Scrofani

Also Present: Chief John L. Salvatore  
Captain Keith White

**ROLL CALL**

*Chairman Villani* opened the meeting at 7:31 p.m. and noted that all *Board* members were present this evening.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the July 20, 2016 Regular Meeting were approved by unanimous consent.

## **PUBLIC PARTICIPATION**

There was no Public Participation this evening.

## **CORRESPONDENCE**

*Chief Salvatore* was in receipt of a letter, dated July 11, 2016, from Chief Douglas Fuchs of the Redding Police Department thanking Officer John McAulay and K-9 Murphy for their assistance in locating property that went missing at the scene of a motor vehicle accident in Redding.

*Chief Salvatore* also was in receipt of a letter, dated July 27, 2016, from Mr. Jeffrey Veneziano, Associate Director of Special Events for the Special Olympics of Connecticut, thanking the *Department* for hosting the annual Cop-On-Top event, which raised \$3,700 for Special Olympics athletes.

*Chief Salvatore* also had received a letter, dated August 8, 2016, from St. Peter's Episcopal Church regarding their annual Apple Festival in September. This item will be addressed under New Business

## **CHIEF'S REPORT**

*Commissioner Florin* asked about the increase in the number of parking tickets. *Chief Salvatore* stated that most of these were issued at the Lake Zoar boat ramp. Patrol of this area was recently increased due to several complaints received regarding misuse of the boat ramp and its parking areas.

*Chairman Villani* asked whether the number of Domestic/Family Violence incidents was higher than normal. *Chief Salvatore* stated that this number fluctuates from month to month.

*Chief Salvatore* reported that the Fairfield Police Department requested security detail assistance during the recent Donald Trump rally, and the *Department* provided three officers.

## **COMMISSIONER'S FORUM**

*Commissioner Bresnahan* asked if anything could be done about someone on their own property using profanity loudly enough for neighbors to hear. *Chief Salvatore* stated that this can be difficult to enforce. However, if a call came in to the *Department*, an officer could be sent out to speak to the property owner.

*Commissioner Scrofani* asked about National Night Out. *Chief Salvatore* stated that it seemed to be a little less-attended, however, it was still a success, even without Target's support this year. Several businesses stepped up to assist, including Stop & Shop and Big Y. The K-9 demonstration again was a highlight of the event.

## **BUDGET**

### A. Fiscal Year 2016-2017.

*Chief Salvatore* reported no issues with the budget. The Finance Department is still closing out fiscal year 2015-2016.

*Commissioner Bresnahan* asked when the new vehicles would be ordered. *Captain White* stated that he is still working on pricing with our vendor.

## **OLD BUSINESS**

### A. Update Regarding Body Cameras.

*Chief Salvatore* stated that a few weeks ago, Taser International supplied the *Department* with three cameras to test with multiple mounting options. *Captain White* stated that they would be divided up among the three shifts. Taser also provided their redacting software to test.

There was some discussion regarding the status of the police union contract negotiations.

## **NEW BUSINESS**

### A. Motion to Approve the Closing of Fan Hill Road and Old Tannery Road for St. Peter's Apple Festival.

## **MOTION TO APPROVE THE CLOSING OF FAN HILL ROAD AND OLD TANNERY ROAD FOR ST. PETER'S APPLE FESTIVAL**

**Motion:** G. Scrofani

MOTION TO APPROVE the Closing of Fan Hill Road between Route 111 and Church Street and Old Tannery Road between Route 111 and Fan Hill Road on September 10 and 11, 2016, between the hours of 9 a.m. and 6 p.m., for St. Peter's Episcopal Church's Annual Apple Festival.

**Second:** E. Deak

**Discussion:** This request is the same as in previous years.

**Motion Passed: 5-0**

## **EXECUTIVE SESSION**

### **MOTION TO GO INTO EXECUTIVE SESSION**

**Motion:** E. Deak

MOTION TO GO INTO EXECUTIVE SESSION at 8:11 p.m. and to invite the Chief and the Captain to the first portion to discuss a civil litigation matter and upon their departure to discuss the Chief's annual review.

**Second:** G. Scrofani

Discussion: None

**MOTION PASSED: 5-0**

At this time, the *Board* entered into Executive Session. *Chief Salvatore* and *Captain White* left Executive Session at 8:23 p.m. Executive Session ended at 8:32 p.m. and the Regular Meeting continued.

## **ADJOURNMENT**

There being no further business to discuss, the Regular Meeting was adjourned by *unanimous consent* at 8:33 p.m.

Respectfully submitted,

Sandra A. Stochmal, Recording Secretary  
Board of Police Commissioners

/sas

Attachment