

**BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
March 16, 2010**

**PRESENT:**

Mayor Ward  
Commissioner D'Amato  
Commissioner Fries  
Commissioner Fuller  
Commissioner Greger  
Commissioner Lambert  
Commissioner Shackett  
Chief DiVenere

**ABSENT:**

Board of Finance Liaison Cheryl Thibeault

Mayor Ward called the meeting to order at 6:30 P.M.

**1. AWARDS**

1.1 Officer Timothy O'Brien received the Lifesaving Commendation and Employee of the Month for the month of February.

1.2 Officer Brad Schaffrick received the Exceptional Service Commendation and Employee of the Month for the month of January.

**2. PUBLIC PARTICIPATION**

None

**3. CONSIDERATION OF THE MINUTES**

3.1 Commissioner Greger moved to APPROVE THE MINUTES FROM THE FEBRUARY 18, 2009 REGULAR POLICE BOARD MEETING, Second by Commissioner Shackett.

VOTE: UNANIMOUSLY PASSED

**4. REPORTS OF ACCOUNTS YEAR TO DATE**

4.1 Commissioner Fries moved to APPROVE THE REPORT OF ACCOUNTS YEAR TO DATE AND PLACE ON FILE, Second by Commissioner Greger.

VOTE: UNANIMOUSLY PASSED

**~~5. APPROVAL OF VARIOUS MONTHLY REPORTS~~**

~~5.1 Commissioner Greger moved to APPROVE ALL MONTHLY REPORTS EXCEPT 5.6 AND 5.13, Second by Commissioner Shackett.~~

VOTE: UNANIMOUSLY PASSED

Commissioner Greger moved to APPROVE MONTHLY REPORTS 5.6 AND 5.13, Second by Commissioner Fuller.

VOTE: UNANIMOUSLY PASSED

## 6. CORRESPONDENCE

None

## 7. COMMITTEE REPORTS

7.1 Awards Committee Recommendations

Commissioner Fries moved to APPROVE THE AWARDS COMMITTEE RECOMMENDATIONS, Second by Commissioner Shackett.

VOTE: UNANIMOUSLY PASSED

## 8. TRAFFIC REPORTS

8.1 Traffic Light Upgrade

Lt. Morrell updated the Board on the Traffic Light Upgrade project. The Traffic Division has replaced the incandescent bulbs in every traffic light and pedestrian cross signal with new LED lights. This change-over was completed about three months ago at a cost of approximately \$30,000. The last three months electric bill from CL&P has shown an \$800-\$900 reduction in operating cost each month. There will also be a significant reduction in maintenance costs related to the incandescent bulbs.

Commissioner Greger moved to PLACE ON FILE, Second by Commissioner Fries.

VOTE: UNANIMOUSLY PASSED

## 9. OLD BUSINESS

9.1 Chief DiVenere

9.1.1 Speed Bumps on Veterans Memorial Boulevard

The Board of Park Commissioners held a meeting on January 20, 2010; the request to place speed bumps along the Veterans Memorial Boulevard was discussed and denied.

Commissioner Greger moved to PLACE ON FILE, Second by Commissioner Fries.

VOTE: UNANIMOUSLY PASSED

9.2 Police Commissioners

None

## 10. NEW BUSINESS

10.1 Chief DiVenere

10.1.1 Local Traffic Authority

Chief DiVenere asked the Board to appoint Lt. Kevin Morrell as the Local Traffic Authority.

Commissioner Greger moved to APPOINT LT. KEVIN MORRELL AS THE LOCAL TRAFFIC AUTHORITY, Second by Commissioner Lambert.

VOTE: UNANIMOUSLY PASSED

10.1.2 2007 Family Violence Incident Breakdown by Agency

Commissioner Fuller moved to PLACE THE 2007 FAMILY VIOLENCE INCIDENT BREAKDOWN BY AGENCY ON FILE, Second by Commissioner Shackett.

VOTE: UNANIMOUSLY PASSED

10.1.3 2008 Connecticut Bias Crimes

Commissioner Lambert moved to PLACE THE 2008 CONNECTICUT BIAS CRIMES ON FILE, Second by Commissioner Greger.

VOTE: UNANIMOUSLY PASSED

10.1.4 2010 Super Bowl Weekend Stats

Commissioner Fries moved to PLACE THE 2010 SUPER BOWL WEEKEND STATS ON FILE, Second by Commissioner Lambert.

VOTE: UNANIMOUSLY PASSED

10.1.5 Chief DiVenere asked to bring the Memorandum of Understanding for CT Internet Crimes against Children on the table.

Commissioner Greger moved to BRING THE MEMORANDUM OF UNDERSTANDING FOR CT INTERNET CRIMES AGAINST CHILDREN ON THE TABLE, Second by Commissioner Shackett.

VOTE: UNANIMOUSLY PASSED

10.1.6 Chief DiVenere asked the Board permission to approve and forward to City Council the Memorandum of Understanding for CT Internet Crimes Against Children.

Commissioner Lambert moved to APPROVE AND FORWARD TO CITY COUNCIL THE MEMORANDUM OF UNDERSTANDING FOR CT INTERNET CRIMES AGAINST CHILDREN, Second Commissioner D'Amato.

VOTE: UNANIMOUSLY PASSED

10.2 Police Commissioners

None

11. ADJOURNMENT

Commissioner Greger moved to ADJOURN, Second by Commissioner Lambert.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 16<sup>th</sup> day of March was HEREBY ADJOURNED AT 7:00 p.m.

ATTEST:   
Recording Secretary