Derby Police Commission

Derby, Connecticut 06418

Commission
Sam Pollastro, Chairman
Thomas Lenart
Andrew Mancini

Traffic Authority
Sam Pollastro
Thomas Lenart
Andrew Mancini

A meeting of the Derby Board of Police Commissioners was held on August 13, 2018 at The Derby Police Department, 125 Water Street, Derby, CT

The meeting was called to order at 6:00 P.M. by Commissioner Pollastro.

1. Pledge of Allegiance

2. Roll Call
Present were Commissioners Pallastro, Lenart and Mancini. Also present was Chief Narowski.

3. Public Portion
Rich Caslaitis was present and spoke on behalf of his uncle, John Merkowitz, the owner of 6th Street Garage.

4. Adoption of Agenda
No additions or corrections to the Agenda. No Motion was carried.

5. Acceptance of Previous Meeting's Minutes
Commissioner Pollastro motioned to accept the 09 JUL 18 minutes and Commissioner Lenart seconded. The motion carried without further discussion.

6. Old Business
No old business to discuss.

7. New Business
Chief Narowski briefed the commission on the BOA Subcommittee Meeting that was held on August 9, 2018. Chief Narowski explained that the Capital Plan was approved adding two new additional vehicles to the fleet.

8. Department Reports
Chief Narowski briefed the commissioners on the state of the department and updated the commissioners on the department's staffing and patrol activity. Chief Narowski reviewed the status of the police department's budget. There was nothing significant to report.

9. Communications
Chief Narowski received a Thank You letter from Mayor Dziekan thanking the Police Department for all the help and preparation of the Derby fireworks display.

10. Traffic Authority Business

1. The Board reviewed four LTA recommendations and/or reports from SGT Boulton:

a. Rich Caslaitis on behalf of his uncle, John Merkowitz, the owner of 6th Street Garage requests authorization to paint hash marks at all exits from the business, located at Hawthorne Ave and Sixth Street. The City of Derby does not allow line painting on roads to delineate no parking areas for private businesses. Commissioner Pollastro motioned to deny the request and Commissioner Lenart seconded and the motion carried.

b. Commissioner Mancini motioned to approve the Storms Engine Company's two Boot Drives being held on Saturday, December 8, 2018 and on Saturday, May 11, 2019 from 8:30a-2p at the intersections of Olivia Street @ Bridge Street and Seymour Avenue @ Atwater Avenue. Commissioner Pollastro seconded and the motion carried.

c. Commissioner Mancini motioned to approve the Paugassett H & L's two Boot Drives being held on the dates of Saturday, November 24, 2018 and on Saturday, May 25, 2019 from 9:00am-4p at the intersections of Derby Ave @ Main Street west bound and Derby Ave @ Gilbert Street east bound. Commissioner Pollastro seconded and the motion carried.

d. Lauren D'Amico from Cycle for the Cause requests permission to hold a bicycle ride on September 12, 2018 from 11:30a to 3:30p. The streets affected will be Rt. 115 and Rt. 34. Commissioner Lenart motioned to table this event to provide a Certificate of Liability Insurance at our next Commission meeting on September 4, 2018 and Mancini seconded and the motion carried.

11. Executive Session

Commissioner Mancini motioned to enter into executive session and invite Chief Narowski. Commissioner Lenart seconded and the motion carried at 6:23PM.

The meeting reopened to the public at 6:53PM.

12. Adjournment

Commissioner Mancini motioned to adjourn at 6:54PM. Commissioner Lenart seconded and the motion carried.

Respectfully submitted,

Jessica Chueka

These minutes are subject to the Board's approval at their next scheduled meeting.