Derby Police Commission

Derby, Connecticut 06418

Commission
Sam Pollastro, Chairman
Thomas Lenart
Andrew Mancini

Traffic Authority
Sam Pollastro
Thomas Lenart
Andrew Mancini

A special meeting of the Derby Board of Police Commissioners was held on September 4, 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 and Deputy Chief Todd.

3. Public Portion
No one from the public spoke.

4. Adoption of Agenda
No adoption of the Agenda.

5. Acceptance of Previous Meeting's Minutes
Commissioner Lenart motioned to accept the 13 AUG 18 minutes and Commissioner Mancini seconded. The motion carried without further discussion.

6. Old Business
Chief Narowski briefed the commission of the BOE recommendation with the hiring of an SRO.

7. New Business
No new business was discussed.

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 this early in the fiscal year.

9. Communications
Commissioner Mancini read his letter of resignation into the record effective immediately.

10. Traffic Authority Business
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 approve this event and Commissioner Mancini seconded and the motion carried.

Deputy Chief Todd briefed the commission on two concurrence requests for traffic impact studies regarding the Big Y supermarket on New Haven Avenue and a coffee shop on Pershing Drive in the Red Raider Plaza. Deputy Chief Todd recommended the Commission concur with the Big Y request. Commissioner Pollastro motioned to approve Big Y and Commissioner Mancini seconded and the motion carried. Commissioner Lenart motioned to table the coffee shop concurrence until further information is received and Commissioner Mancini seconded and the motion carried.

11. Executive Session
Commissioner Pollastro motioned to enter into executive session and invite Chief Narowski and Deputy Chief Todd. Commissioner Lenart seconded and the motion carried at 6:26PM.

The meeting reopened to the public at 6:46PM.

12. Adjournment
Commissioner Lenart motioned to adjourn at 6:46PM. Commissioner Pollastro seconded and the motion carried.

Respectfully submitted,

Jessica Chueka

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