Derby Police Commission

Derby, Connecticut 06418

Commission
Sam Pollastro, Chairman
Thomas Lenart
Richard Bartholomew

Traffic Authority
Sam Pollastro, Chairman
Thomas Lenart
Richard Bartholomew

A meeting of the Derby Board of Police Commissioners was held on 12 NOV 18 at 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 Pollastro, Lenart, and Bartholomew. Also present was Deputy Chief Todd.

3. Public Portion
No one from the public spoke.

4. Adoption of Agenda
Commissioner Lenart motioned to adopt the agenda, Commissioner Bartholomew seconded and the motion carried.

5. Acceptance of Previous Meeting's Minutes
Commissioner Bartholomew motioned to accept the 01 OCT 18 minutes and Commissioner Lenart seconded. The motion carried without further discussion.

6. Old Business
Deputy Chief Todd discussed the location of the new coffee shop. Commissioner Lenart motioned to approve and concur with the finding that there will be no significant impact on the state highway system with the Pershing Drive coffee shop. Commissioner Pollastro seconded and the motion carried.

7. New Business
No new business to discuss

8. Department Reports
Deputy Todd updated the commissioners on the department's patrol activity. He also reviewed the status of the police department's budget. There was nothing significant to report.

9. Communications
-A letter was presented to the commission from Council 4 AFSCME regarding Officer Patrick Foley who was selected to receive the Law Enforcement Plaque for outstanding courage and performance beyond the call of duty.

-A thank you letter was presented to the commission from Lori Georgiopoulos from the SNAP program thanking Officer O'Donoghue for taking the time explaining the SNAP program and help giving students and their parents the opportunity to learn more about it.
- A thank you letter was presented to the commission from Ms. Lebel's, Mrs. Ventura's and Ms. Montesione's second grade class thanking the officers for visiting them while they were eating lunch on the green and letting them check out the police cars.

10. Traffic Authority Business
There was no LTA Reports to discuss.

11. Executive Session
Commissioner Lenart motioned to enter into executive session and invite Deputy Chief Todd. Commissioner Bartholomew seconded and the motion carried at 6:27PM.

The meeting reopened to the public at 6:52PM.

12. Adjournment
Commissioner Pollastro motioned to adjourn at 6:52PM. 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.