



**Derby, Connecticut 06418** 

<u>Commission</u> Sam Pollastro, Chairman Thomas Lenart Richard Bartholomew <u>Traffic Authority</u> Sam Pollastro, Chairman Thomas Lenart Richard Bartholomew



A meeting of the Derby Board of Police Commissioners was held on 09 SEP 19 at Derby Police Department, 125 Water Street, Derby, CT.

The meeting was called to order at 6:10 P.M. by Commissioner Lenart.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners Lenart and Bartholomew. Also present was Chief Narowski and Deputy Chief Todd.

3. Public Portion No one from the public spoke.

4. Adoption of Agenda

Commissioner Bartholomew motioned to adopt the agenda, Commissioner Lenart seconded and the motion carried.

5. Acceptance of Previous Meeting's Minutes Commissioner Lenart motioned to accept the 13 AUG 19 minutes and Commissioner Bartholomew seconded. The motion carried without further discussion.

6. Old Business No Old Business to discuss.

7. New Business No New Business to discuss.

8. Department Reports

Chief Narowski 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 No Communications to discuss.

10. Traffic Authority Business

The Board reviewed the LTA report from SGT Boulton regarding an original request for a road closure on Elizabeth Street on the 29<sup>th</sup> of September for a pig roast. This request has been

modified to hold the cooker in the parking spaces. This no longer requires the approval of the Police Commission. It will be forwarded to the proper entity.

11. Executive Session

Commissioner Lenart motioned to enter into executive session and invite Chief Narowski and Deputy Chief Todd. Commissioner Bartholomew seconded and the motion carried at 6:18PM.

The meeting reopened to the public at 6:35PM.

12. Adjournment

Commissioner Bartholomew motioned to adjourn at 6:35PM. 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.