



Derby Police Commission

Derby, Connecticut 06418

Commission

Sam Pollastro, Chairman
Thomas Lenart
Richard Bartholomew

Traffic Authority

Sam Pollastro, Chairman
Thomas Lenart
Richard Bartholomew



A Special Meeting of the Derby Board of Police Commissioners was held on 13 AUG 19 at Derby Police Department, 125 Water Street, Derby, CT.

The meeting was called to order at 6:05 P.M. by Commissioner Pollastro.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners Pollastro, Lenart, and Bartholomew. Also present were 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 08 JUL 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.

- 1) Commissioner Lenart motioned to approve the Hotchkiss Hose Company's two Boot Drives being held on Saturday, November 2, 2019 and on Saturday, June 27, 2020. Commissioner Bartholomew seconded and the motion carried.
- 2) Commissioner Pollastro motioned to approve the Storms Engine Company's two Boot Drives being held on the dates of Sunday, December 15, 2019 and on Saturday, May 20, 2020. Commissioner Bartholomew seconded and the motion carried.
- 3) Commissioner Lenart motioned to approve the East End Hose Company's two Boot Drives being held on Saturday, October 12, 2019 and on Saturday, April 11th, 2020. Commissioner Bartholomew seconded and the motion carried.
- 4) Commissioner Bartholomew motioned to approve the Paugasset H&L Company's two Boot Drives being held on Saturday, November 30, 2019 and one on Saturday, May 23, 2019. Commissioner Pollastro seconded and the motion carried.
- 5) Therodore Baltes of 23 General Wooster Road requests that David Humphrey's Road @ Sodom Lane is made into a three way stop. This intersection does not meet the MUTCD standard for stop sign placement; therefore the LTA does not approve this request. Commissioner Pollastro made a motion to agree with the LTA's recommendation and deny the request. Commissioner Bartholomew 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 6:17PM.

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

12. Adjournment

Commissioner Lenart motioned to adjourn at 6:35PM. Commissioner Bartholomew seconded and the motion carried.

Respectfully submitted,

Jessica Chueka

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