



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 DEC 19 at Derby Police Department, 125 Water Street, Derby, CT.

The meeting was called to order at 6:09p.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 Bartholomew motioned to accept the agenda, Commissioner Lenart seconded and the motion carried.

5. Acceptance of Previous Meeting's Minutes Commissioner Pollastro motioned to accept the 04 NOV 19 minutes and Commissioner Bartholomew seconded.

6. Old Business No Old Business.

7. New Business No New Business.

8. Department Reports

Deputy Chief Todd updated the commissioners on the department's patrol activity. He also reviewed the status of the police department's budget. Deputy Chief also briefed the commissioners on the unanticipated cost of repairs regarding the traffic light on Seymour Avenue @ Atwater Street.

9. Communications No Communications to discuss. 10. Traffic Authority Business

Deputy Chief briefed the commissioners on an issue with Paugassett Hook & Ladder's Boot Drive that was held last weekend. They failed to abide by their signed agreement to prevent traffic backups. Traffic was backed up to the Daisy Hill Condominiums which at that point Deputy shut them down at 2:30pm. The department will address this with them before their next boot drive.

11. Executive Session

Commissioner Pollastro motioned to enter into executive session and invite Deputy Chief Todd. Commissioner Bartholomew seconded and the motion carried at 6:26PM.

The meeting reopened to the public at 6:49PM.

12. Adjournment

Commissioner Bartholomew motioned to adjourn at 6:50PM. 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.