



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 17 DEC 18 at Derby Police Department, 125 Water Street, Derby, CT.

The meeting was called to order at 6:03 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 12 NOV 18 minutes and Commissioner Bartholomew seconded. The motion carried without further discussion.

6. Old Business No Old Business to discuss.

7. New Business

Commissioner Pollastro motioned to approve the 2019 Schedule for the monthly Police Commissioners' Meetings and Commissioner Lenart seconded. The motion carried without further discussion.

8. Department Reports

Chief Narowski updated the commissioners on the department's patrol activity. The two new recruits will be graduating Friday, December 21st at the Parsons Center in Milford. He also reviewed the status of the police department's budget.

9. Communications

A letter was received from Carl Lovisolo complimenting Officer Eric Grella on his professionalism and his ability to calmly explain and answer the questions asked while handling the incident.

10. Traffic Authority Business

The LTA received a request to place "No Parking" signage at the entrance to Cicia manor resident parking lot located on Fifth Street. Commissioner Lenart motioned to concur with SGT Boulton's recommendation that no signage is needed, Commissioner Pollastro seconded and the motioned carried.

11. Executive Session

Commissioner Pollastro motioned to enter into executive session and invite Chief Narowski and Deputy Chief Todd. Commissioner Bartholomew seconded and the motion carried at 6:16PM.

The meeting reopened to the public at 6:38PM.

12. Adjournment

Commissioner Lenart motioned to adjourn at 6:39PM. 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.