

**BOARD OF POLICE COMMISSIONERS  
MEETING MINUTES  
WEDNESDAY, NOVEMBER 14, 2007  
5:30 P.M. - POLICE HEADQUARTERS**

Present: Commission Members: Acting Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Departmental Members: Chief Terribile, Lucy Krauchick (Clerk of The Board)  
Others: Attorney Walsh, Officer Hill

Chairperson Dostert called the meeting to order at 5:30 PM..

Chairperson Dostert formally presented Commissioner Carlson with a Board of Police Commissioners badge and welcomed her to The Board.

**1. Approval of prior meeting minutes**

1.1. Approval of Police Commission meeting minutes of Wednesday, October 17, 2007.

Approval of meeting minutes tabled until the next scheduled Board of Police Commissioners meeting.

**2. Public Petition/Commentary**

None.

**3. Traffic**

3.1. Sound View Road

The Chief explained that he received a letter from Mr. Joseph D’Errico, President of Colonial Colour, Inc., which is located on Sound View Road. Mr. D’Errico expressed his concern about traffic around the “S” curve on Sound View Road and stated he has seen several incidences where accidents almost occurred. The Chief researched the area and it is his recommendation that a curve sign be installed.

*Motion: Motion made by Commissioner Ametrano, seconded by Commissioner Carlson, that a W1-5 street sign be installed near SNET Pole 1251.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None*

*Abstained: None*

3.2 No parking signs North Madison Road and Guilford Lakes School.

Chief Terribile spoke with Mr. Biddle, Principal of Guilford Lakes School. Mr. Biddle opened the field behind the school for parking during a special event. This extra parking on school grounds resolved the issue of vehicles parked on the side of the road. The Chief stated the “No Parking” signs can be pulled due to the parking resolution.

3.3. Letter from Mrs. Nikou referencing 311 North Madison Road-speed signs.

Chief Terribile stated he received a letter from Mrs. Nikou, a resident of North Madison Road requesting speed signs be installed in front of her residence. The Chief stated that it is his recommendation that speed limit signs be installed.

*Motion: Motion made by Commissioner Carlson, seconded by Commissioner Ametrano, to install speed limit signs on North Madison Road in front of the Nikou residence.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano, Commissioner Carlson, Commissioner Muccilli*

*Opposed: None*

*Abstained: None*

3.4. Letter from John Gardner referencing loud motorcycles during charity events.

Chief Terribile reported he received a letter of complaint from Mr. Gardner referencing loud motorcycles on roads during charity events and referring to the noise ordinance. The Chief discussed the issue with the department’s motorcycle officer. The Chief stated it is his recommendation that charitable motorcycle rides be in compliance with the state statute and a pre-inspection by the department take place before the event.

**4. Committee Reports**

4.1. Facilities

4.1.1. Transfer of Vehicles from Police Department to Town of Guilford.

The Chief reported that there are two vehicles not in usage and it is his recommendation to turn these vehicles over to the Town of Guilford.

*Motion:* Motion made by Commissioner Ametrano, seconded by Commissioner Muccilli, to turn over two vehicles, a Jeep and a Lumina, no longer being used by the department to the Town of Guilford.

*Vote:* In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None  
Abstained: None

4.1.2. Officer Gardner requesting grant for a Polaris Ranger.

Chief Terrible stated that Officer Gardner applied for a grant for a Polaris Ranger.

4.2. Personnel

4.2.1. Sick and Sick EL Reports

Chief Terribile discussed the sick time reports.

4.2.2. Evaluations

Chief Terribile reported that evaluations for staff are complete.

*Motion:* Motion made by Commissioner Ametrano, seconded by Commissioner Carlson, to move Item 4.2.3. Grievance 2007-11 and Item 4.2.4 Grievance 2007-12 on the Agenda to Executive Session inviting Chief Terribile, Attorney Walsh and Officer Hill.

*Vote:* In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None  
Abstained: None

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The Clerk of the Board was excused at 5:45 PM.

Executive Session was called to order at 5:46 PM.

*Motion: Motion made by Commissioner Carlson, seconded by Commissioner Ametrano, to come out of Executive Session at 6:15 PM and return to Public Session.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None  
Abstained: None*

The Clerk of the Board reported back to Public Session at 6:15 PM.

#### 4.2.3 Grievance 2007-11

*Motion: Motion made by Commissioner Carlson, seconded by Commissioner Ametrano, to grant Grievance 2007-11 in accordance with a condition stating that the language causing this Grievance will be re-negotiated within the next year and a half or two years to clearly state what was intended.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None  
Abstained: None*

#### 4.2.4 Grievance 2007-12

*Motion: Motion made by Commissioner Ametrano, seconded by Commissioner Muccilli, to deny Grievance 2007-12, medical coverage intended for twenty five years of service.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None  
Abstained: None*

#### 4.3. Communications

4.3.1 Letter from Danielle Berkley and family referencing Officer Hill.

Commissioner Muccilli read from a letter from Danielle Berkley commending Officer Hill.

4.3.2. Letter from Lou Paffumi to The Chief.

Commissioner Muccilli read from a letter thanking The Chief referencing an alarm system malfunction at Mr. Paffumi's residence and the courtesy of the department.

4.4. Budget/Finance

4.4.1 Budget Analysis

Chief Terribile reported on the budget analysis report. The Chief said replacement costs are up due to two officers on pregnancy accommodation, two retirements and one officer leaving the department.

The Chief stated this report is three months into the fiscal year and all all other line items are presently in order.

**5. Monthly Reports**

The Chief spoke about manpower issues due to changes in staff. The Chief said the department will concentrate on radar and referenced DWI stops. Chief Terribile said he has had contact with Chief's from the tri-town area and in conjunction with these departments we will plan a three town DWI stop in the near future.

**6. Old Business**

None.

**7. New Business**

The Chief reported that the department is short Field Training Officers due to staff changes. The Chief said opportunities are available for Field Training Officers and those interested are required to give The Chief a letter of intent by November 26, 2007. Field Training officer will be selected and trained.

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**8. Police Personnel Comments**

None.

*Motion: Motion made by Commissioner Ametrano, seconded by Commissioner Carlson to move into Executive Session, inviting Chief Terrible, for the purposes of contractual discussion.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None  
Abstained: None*

The Clerk of the Board was excused at 6:40 PM.

Respectfully submitted,

Lucy Krauchick  
Clerk of the Board

Executive Session was called to order at 6:41 PM.

*Motion: Motion made by Commissioner Carlson, seconded by Commissioner Ametrano, to come out of Executive Session at 7:19 PM and return to public session.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None  
Abstained: None*

*Motion: Motion made by Commissioner Carlson, seconded by Commissioner Ametrano, to adjourn the meeting at 7:20 PM.*

*Vote: In favor: Chairperson Dostert, Commissioner Ametrano,  
Commissioner Carlson, Commissioner Muccilli  
Opposed: None*

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*Abstained:* None

Respectfully submitted,

Lawrence Muccilli  
Police Commissioner

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