

**BOARD OF POLICE COMMISSIONERS  
MEETING MINUTES  
WEDNESDAY, OCTOBER 17, 2007  
5:30 P.M. - POLICE HEADQUARTERS**

Present: Commission Members: Chairman Cole, Commissioner Dostert, and  
Commissioner Muccilli  
Departmental Members: Chief Terribile, Lucy Krauchick, Clerk of the Board  
Others: E. J. Bohan and family, Officer Jakober and family,  
Officer Hill

Chairman Cole called the meeting to order @ 5:32 PM

**1. Approval of prior meeting minutes**

1.1. Approval of Police Commission meeting minutes of Wednesday, September 19, 2007.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to approve the minutes of Wednesday, September 19, 2007 as presented.*

*Vote: In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli*

*Opposed: None*

*Abstained: None*

**2. Public Petition/Commentary**

None.

Chairman Cole asked for a motion to move Item 4.2.1. Presentation of Retirement Shadowbox to Sergeant Bohan and Item 4.2.3. Officer Jakober's request for Leave of Absence for discussion at this time considering the audience participation.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to move Item 4.2.1. and Items 4.2.3. from the agenda up for discussion at this time considering the audience participation.*

*Vote: In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli*

*Opposed: None*  
*Abstained: None*

4.2.1. Presentation of Shadowbox-Sergeant E. J. Bohan.

Chairman Cole and Chief Terribile formally presented a retirement shadowbox to E. J. Bohan and thanked him for his twenty and a half years of service to the Guilford Police Department. He retired as a Sergeant.

4.2.3. Officer Jakober-Request for Leave of Absence.

Chairman Cole asked Officer Jakober if she would like to present her request in Executive Session or Public Session. Officer Jakober stated she would like to present and discuss her request in Public Session.

Chief Terriible stated that Officer Jakober delivered a baby and has been out of work and on the Family Medical Leave Act for twelve weeks and is due back to work on October 28, 2007. Officer Jakober has requested in writing and with her physicians recommendation a leave of absence, without pay, until February 1, 2008 so she can continue to nurse her baby. Also presented in writing, a note from the baby's physician stating this is in the best interest of the child.

Chief Terribile said, considering the nature of police work, it is his recommendation to the Board that this request be granted but Officer Jakober must return to duty on February 1, 2008 or be terminated.

Officer Jakober will be required to re-qualify when she returns to the department. The Chief stated that Officer Jakober is a valued employee of the department.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to grant the request for leave of absence without pay, until February 1, 2008, to Officer Jakober.*

*Vote: In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli*  
*Opposed: None*  
*Abstained: None*

Chief Terribile asked Officer Jakober if she understood the conditions requiring her to return on February 1, 2008 and Officer Jakober stated that she understood.

### 3. Traffic

#### 3.1. High Street 25 m.p.h. sign.

Commissioner Dostert reported that it is her recommendation that a 25 m.p.h. sign be installed on High Street.

*Motion:* Motion made by Commissioner Muccilli, seconded by Commissioner Dostert, to install two 25 m .p.h. street signs on High Street.

*Vote:* In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli  
Opposed: None  
Abstained: None

*Motion:* Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to add Item 3.2. Walk on Broad Street and Item 3.3. Stop Sign on Water Street to the agenda.

*Vote:* In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli  
Opposed: None  
Abstained: None

#### 3.2. Walk on Broad Street-Tree Lighting

Chief Terribile said he received a request for closure of traffic during the annual Walk on Broad Street scheduled for Friday, November 30, 2007 from 5-9 PM..

*Motion:* Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to close traffic on Whitfield Street, River Street and Broad Street for the purposes of the annual holiday Walk on Broad Street, Friday, November 30, 2007 from 5-9 PM.

*Vote:* In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli  
Opposed: None  
Abstained: None

3.3. Officer Duphily-Request for Stop Sign at exit of town parking lot on Water Street.

Officer Duphily requested a stop sign be installed at the exit of the town parking lot on Water Street.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to install stop sign at exit of town parking lot on Water Street.*

*Vote: In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli*  
*Opposed: None*  
*Abstained: None*

**4. Committee Reports**

4.1. Facilities/Equipment

4.1.1. Vehicle Reports

Chief Terribile reported everything looks in line regarding gasoline usage.

4.1.2. Disposal of Vehicles-Jeep, Lumina and two unmarked squad cars.

Chief Terribile reported on vehicles that should be turned over to the Town and requested consideration for an unmarked vehicle in the Detective Bureau be replaced with a marked Patrol car considering the Manpower Allocation Report.

4.2. Personnel

4.2.2. Officer Moreno-Resignation

Chief Terribile reported that Officer Moreno officially resigned.

4.2.4. Officer Reyka-Correspondence

Officer Reyka has presented a letter stating his full knee disability. Chief Terribile said he is attending the Pension Board Meeting, Thursday,

Board of Police Commissioners  
Wednesday, October 17, 2007

October 18, 2007 where this will be presented and Officer Reyka should be able to retire with a full disability.

#### 4.2.5. Sick/Sick EL Reports

Chief Terribile reported that all is on par and overall the Sick and Sick EL reports look good.

The Chief stated that flu shots are scheduled for November 13, 2007 and November 15, 2007 for the Department.

#### 4.2.6. Manpower Allocation

Chief Terribile reported on the Manpower Allocation report, see report for details.

*Motion:*      *Motion made by Commissioner Dostert, seconded by Commissioner Muccilli to add Item 4.2.7 Commissioner Barrett Resignation to the agenda.*

*Vote:*    *In favor:*      *Chairman Cole, Commissioner Dostert, Commissioner Muccilli*  
*Opposed:*      *None*  
*Abstained:*    *None*

#### 4.2.7 Commissioner Barrett-Resignation

Chairman Cole received a letter from Carl Ballestracci, First Selectman, informing him that the Board of Selectmen unanimously voted to accept the resignation of Commissioner Peter Barrett from the Board of Police Commissioners.

Chairman Cole said the Board accepts Commissioner Barrett's resignation with deep regret and gratitude and noted former Commissioner Barrett was an extraordinary Commissioner.

### 4.3. Communications

#### 4.3.1. Message from Mr. Lusignan referencing Officer Mulero

Commissioner Muccilli read from a message to The Chief commending

how well Officer Mulero handled a recent complaint regarding a dog.

4.3.2. Thank you from South Central Criminal Justice referencing Sergeant Norman's service on the Oral Boards.

Commissioner Muccilli read from a letter thanking the Department and Sergeant Norman for his service on the Oral Boards.

#### 4.4. Budget/Finance

Chief Terribile reported that the Department is three months into the budget year and everything looks good. The Chief stated replacement cost is up at this time but police salaries, due to retirements, will even out the cost.

### 5. Monthly Reports

None.

### 6. Old Business

None.

### 7. New Business

None.

### 8. Police Personnel Comments

None.

Chairman Cole reported that the results from the South Central rankings had been received and candidates were rated from one through fifty-one and the Department is forecasting hiring three of the candidates. The Chairman suggested a motion to move into Executive Session for the purposes of reviewing the candidates and discussing interviews.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to move to Executive Session inviting Chief Terribile and Lucy Krauchick to discuss police candidates.*

*Vote: In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli*

Board of Police Commissioners  
Wednesday, October 17, 2007

*Opposed: None*  
*Abstained: None*

Executive Session was called to order at 6:23 p.m.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to come out of Executive Session at 7: 05 PM and return to public session.*

*Vote: In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli*  
*Opposed: None*  
*Abstained: None*

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Muccilli, to adjourn the meeting at 7:06 PM.*

*Vote: In favor: Chairman Cole, Commissioner Dostert, Commissioner Muccilli*  
*Opposed: None*  
*Abstained: None*

Respectfully submitted,

Lucy Krauchick  
Clerk of the Board

Board of Police Commissioners  
Wednesday, October 17, 2007