



**2. Public Petition/Commentary**

None.

**3. Traffic**

None.

**4. Committee Reports**

**4.1. Facilities/Equipment**

4.1.1 Gas/Vehicle Report

Chief Terribile reported no discrepancies in the Gas/Vehicle Report and stated he will continue efforts to conserve energy.

**4.2. Personnel**

4.2.1. Sergeant Retirement

Chief Terribile stated Sergeant Daniel A. Leary retired from the Department on April 9, 2008. The Town of Guilford Human Resources Department and Finance Department will complete retirement paperwork.

4.2.2 Sergeant promotion process.

Chief Terribile spoke about the process of sergeant promotion and requested authorization from The Board to proceed with the procedure. Chief spoke in detail about selection of sergeant referencing eligibility, scores for testing and the interview selection process.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Ametrano, to begin the process for Sergeant promotion.*

*Vote: All in favor: Commissioner Cole, Commissioner Dostert, Commissioner Ametrano, Commissioner Carlson*

*Opposed: None*

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*Abstained: None*

4.2.3 Internal Investigation 2008-04-A.

Chief Terribile reported that Internal Investigation 2008-04-A be closed and the employee be exonerated. The results of investigation determined no violation of department policy. The Chief commended Lt. Robinson for his excellence in conducting the investigation and compiling the report.

*Motion: Motion made by Commissioner Carlson, seconded by Commissioner Dostert, that as a result of Internal Investigation 2008-04-A employee be exonerated.*

*Vote: All in favor: Commissioner Cole, Commissioner Dostert,  
Commissioner Ametrano, Commissioner Carlson  
Opposed: None  
Abstained: None*

4.2.4 Sick and Sick EL Reports

Chief Terribile reported the Sick and Sick EL Reports are in order. The Chief explained the sick incentive policy which gives the officer one extra holiday each quarter if no sick time was taken per the contract.

4.2.5 Municipal Animal Control Officer appointment.

Chief Terribile said he has appointed Debra Volpe as Municipal Animal Control Officer through 2009.

4.2.6 Letter to Ms. Palmer from The Chief.

Chief Terribile informed The Board correspondence was sent to Ms. Palmer.

4.3 Communications

4.3.1 Correspondence received from Mr. Biddle, Principal of Guilford Lakes School.

The Chief received a letter from Mr. Biddle thanking him for a

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Guilford Police Department blanket given to Guilford Lakes School in appreciation of holiday cards presented.

- 4.3.2 Correspondence received from Mr. Morgan, Resident referencing reverse 911 calls.

Commissioner Cole read the correspondence received from Mr. Morgan which stated although he appreciated reverse 911 calls information he was not appreciative of the timeliness of the calls.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Carlson, to add Communications Item 4.3.4, 4.3.4 and 4.3.5 to the Agenda.*

*Vote: All in favor: Commissioner Cole, Commissioner Dostert, Commissioner Ametrano, Commissioner Carlson*  
*Opposed: None*  
*Abstained: None*

- 4.3.3 Correspondence received from Ms. Malloy, Resident referencing reverse 911 calls.

Commissioner Cole read the correspondence received from Ms. Malloy that stated she was appreciative of the reverse 911 calls and the information no matter what time of day.

- 4.3.4 Correspondence received from Ms. Wallace, Resident referencing reverse 911 calls.

Commissioner Cole read the correspondence from Ms. Wallace that stated she appreciated the efforts of the department and the reverse 911 calls no matter what time of day or night when calls are deemed necessary.

- 4.3.5 Correspondence received from Mr. Zimmerman, Resident.

Commissioner Cole read the correspondence received from Mr. Zimmerman regarding a complaint.

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4.4 Budget/Finance

4.4.1 Budget 2007/2008

Chief Terribile reported that he completed a budget analysis which projected remaining funds for the 2007/2008 budget. The Chief said the overage of funds is primarily in Police Salaries due to open positions, pregnancy accommodations, retirements and long term disability. The Chief remains in contact with the Finance Director regarding the budget.

4.4.2 Budget 2008/2009

Chief Terribile reported the 2008/2009 budget had passed.

**5. Monthly Reports**

None.

**6. Old Business**

None.

**7. New Business**

None.

**8. Police Personnel Comments.**

None.

Commissioner Cole entertained a motion to move to Executive Session inviting Chief Terribile .

*Motion: Motion made by Commisisoner Carlson, seconded by Commissioner Ametrano to move to Executive Session at 6:10 PM inviting Chief Terribile.*

*Vote: All in favor: Commissioner Cole, Commissioner Dostert,  
Commissioner Ametrano, Commissioner Carlson  
Opposed: None*

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*Abstained: None*

The Clerk of The Board was excused at 6:10 PM.

Executive Sessions was called to order at 6:11 PM.

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

*Vote: All in favor: Commissioner Cole, Commissioner Dostert,  
Commissioner Ametrano, Commissioner Carlson*

*Opposed: None*

*Abstained: None*

No motions were made, no action was taken.

*Motion: Motion made by Commissioner Dostert, seconded by Commissioner Carlson, to adjourn the meeting at 6:16 PM.*

*Vote: In favor: Commissioner Cole, Commissioner Dostert  
Commissioner Ametrano, Commissioner Carlson*

*Opposed: None*

*Abstained: None*

Respectfully submitted,

Rose Dostert  
Police Commissioner