



Derby Police Commission

Derby, Connecticut 06418

Commission

Robert J. Hughes , Chairman
Theodore J. Estwan Jr.
Leo DiSorbo
Terri Kuskowski, Secretary

Traffic Authority

Robert Hughes
Theodore J. Estwan Jr.
Leo DiSorbo
Eugene L. Mascolo

A meeting of the Derby Board of Police Commissioners was held on 02 OCT 09 at the Derby Police Department, 125 Water Street, Derby.

The meeting was called to order at 7:00 P.M. by Chairman Hughes.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners Hughes and Estwan. Also present was Deputy Chief Narowski. Commissioner DiSorbo was absent.

3. Public Portion

No one from the public was present.

4. Deletion, correction, adoption of agenda

Deputy Chief Narowski requested that a LTA issue from Ansonia Police Department be added for discussion and action under section 8 – Traffic Authority Business. Commission Estwan motioned to accept the change and all were in favor. No further changes to that agenda were made.

5. Acceptance of Previous Meeting's Minutes

Commissioner Hughes motioned to accept the 10 AUG 09 minutes, Commissioner Estwan seconded, and the motion carried.

6. Department Reports

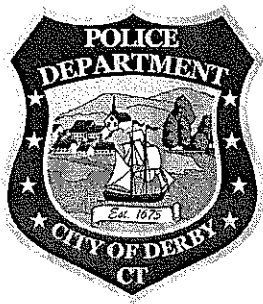
Deputy Chief Narowski updated the commissioners on the department's patrol activity. He also reviewed the status of the police department's budget and he briefed the commissioners on this past month's department endeavors.

7. Communications

There were no communications received.

8. Traffic Authority Business

The Board reviewed the LTA report from LT Todd.



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The Ansonia Traffic Authority requested that the Derby Police Department install additional signage on Division Street near Griffin Hospital. They requested the following signs be installed:

- On Division Street turning south bound from Seymour Avenue, (near the existing telephone pole) a “No Parking This Side of Sign”
- On Division Street “No Parking This Side of Sign” and “No Parking Here to Corner” around the northern most driveway of the Griffin Hospital parking lot.

Commissioner Estwan motioned to accept the recommendation by LT Todd to install the signs as requested by the Ansonia Traffic Authority. Commissioner Hughes seconded and the motion passed.

9. Old Business

There was no old business discussed.

10. New Business

There was no new business discussed.

11. Executive Session

A motion to go into executive session at 7:23 pm and have Deputy Chief Narowski present was made by Commissioner Estwan, seconded by Commissioner Hughes, and carried unanimously. The purpose of the executive session was to discuss the following items:

- Discussion and status update on contract negotiations.

The meeting adjourned thereafter.

Respectfully submitted,

Terri Kuskowski

These minutes are subject to the Board's approval at their next scheduled meeting.