

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 11 JAN 10 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

Commissioners Hughes and DiSorbo were present. Also in attendance were Chief Mascolo and Deputy Chief Narowski. Commissioner Estwan was absent.

3. Public Portion

No one from the public was present.

4. Deletion, correction, adoption of agenda

Commissioner Hughes made a motion to have Item 5 "Elect chairperson for 2010 Board of Derby Police Commission" tabled until the next meeting due to the absence of Commissioner Estwan. Commissioner DiSorbo seconded and the motion passed.

5. New Business

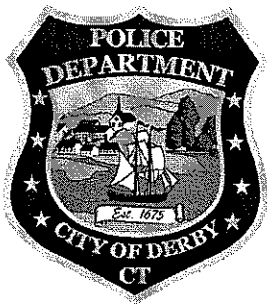
- Elect chairperson for 2010 Board of Derby Police Commission – Tabled per motion above.
- Determine 2010 meeting schedule – Commissioner DiSorbo motioned to accept proposed schedule, Commissioner Hughes seconded and the motion passed without further discussion.

6. Acceptance of Previous Meeting's Minutes

Commissioner DiSorbo motioned to accept the 09 NOV 09 minutes, Commissioner Hughes seconded, and the motion carried.

7. Department Reports

Chief Mascolo 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.



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8. Communications

Two thank you letters were forwarded to the commissioners. One was from N. Branford Police Department thanking LT Frosceno for his assistance with an oral board examination held at their department. The other was from a local resident thanking PTL Madura for his assistance with an elderly woman who fell outside her home.

9. Traffic Authority Business

There was no Traffic Authority business to be reviewed.

10. Old Business

There was no old business discussed.

11. Executive Session

A motion to go into executive session at 7:50 pm and have Chief Mascolo and Deputy Chief Narowski present was made by Commissioner DiSorbo, seconded by Commissioner Hughes, and carried unanimously. The purpose of the executive session was to discuss the following items:

- Update on DPD Union contract negotiations.

The meeting adjourned at 9:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terri Kuskowski".

Terri Kuskowski

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