



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 January 12, 2009 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, Estwan and DiSorbo. Also present was Chief Mascolo.

3. Public Portion

No one from the public was present.

4. Deletion, correction, adoption of agenda

Chief Mascolo requested that the following items be added to Executive Session for discussion only.

- Contract Negotiations
- Grievance Updates
- In Custody Death Investigation

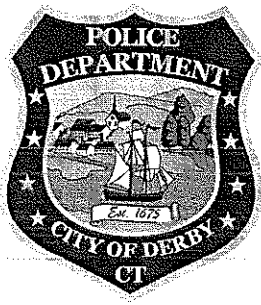
Commissioner Estwan motioned to accept the changes, Commissioner DiSorbo seconded. All were in favor and the motion passed.

5. Acceptance of Previous Meeting's Minutes

Commissioner Estwan motioned to accept the 08 DEC 08 minutes, Commissioner DiSorbo seconded, and the motion carried.

6. Department Reports

Chief Mascolo updated the commissioners on the department's patrol activity and reviewed the status of the police department's budget. Chief Mascolo noted that some of the department's line item balances are incorrect due to a transfer error that has not been corrected. The lines cannot be corrected without the Tax Boards' approval. There has not been a quorum at the last few Tax Board meetings for the Police Department to conduct business.



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The commissioners were informed that the two police officers who are currently in the FTO Program are doing well and are expected to be completed with the program in May 2009. Additionally, the three recruits are expected to graduate from the police academy in May 2009.

7. Communications

The commissioners reviewed a thank you letter from an elderly citizen who was assisted by PTL J. Iacuone and PTL Brown.

8. Traffic Authority Business

There was no traffic authority business to discuss.

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 7:30 PM and have Chief Mascolo present was made by Commissioner Estwan, seconded by Commissioner DiSorbo, and carried unanimously. The purpose of the executive session was to discuss the following items:

- Contract Negotiations
- Grievance Updates
- In Custody Death Investigation

The meeting adjourned thereafter.

Respectfully submitted,

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

Terri Kuskowski
Recording Secretary

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