



Derby Police Commission

Derby, Connecticut 06418

Commission

Thomas E. DeGennaro, Chairman
Denise A. Bottone
John Mastrianni, Sr.
Terri Kuskowski, Secretary

Traffic Authority

Thomas E. DeGennaro
Denise A. Bottone
John Mastrianni, Sr.



A meeting of the Derby Board of Police Commissioners was held on 10 FEB 14 at City Hall, 1 Elizabeth Street, Derby.

The meeting was called to order at 6:00 P.M. by Commissioner DeGennaro.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners DeGennaro, Bottone and Mastrianni. Also present were Chief Narowski and Deputy Chief Todd.

3. Public Portion

No one from the public was in attendance.

4. Deletion, correction, adoption of agenda

Commissioner Bottone motioned to accept the agenda as is and Commissioner Mastrianni seconded. The motion carried without further discussion.

5. Acceptance of Previous Meeting's Minutes

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Commissioner Bottone motioned to accept the minutes, Commissioner Mastrianni seconded and the motion carried with all in favor.

6. Old Business

No old business was discussed.

7. New Business

Chief Narowski forwarded a letter of resignation from Supernumerary Anthony DeFala to the commissioners. Commissioner DeGennaro thanked him for his 20 years of service in the City of Derby.

8. Department Reports

Chief Narowski updated the commissioners on the department's patrol activity. The Board reviewed the status of the police department's current budget. They also reviewed the upcoming 2014-2015 budget.

9. Communications

There were no communications to discuss.

10. Traffic Authority Business

There was no LTA report.

11. Executive Session

A motion to go into executive session at 7:40 PM and have Chief Narowski and Deputy Chief Todd present was made by Commissioner DeGennaro, seconded by Commissioner Bottone and carried unanimously. The purpose of the executive session was to discuss the following item:

- Personnel Updates

Commissioner Bottone motioned to reopen the meeting to the public, Commissioner Mastrianni seconded and the motion carried.

12. Adjournment

Commissioner Bottone motioned to adjourn, Commissioner Mastrianni seconded and the meeting adjourned at 8:00 PM.

Respectfully submitted,

Terri Kuskowski

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