

Derby Police Commission

Derby, Connecticut 06418

Commission

Theodore J. Estwan Jr.
Leo DiSorbo
Terri Kuskowski, Secretary

Traffic Authority

Theodore J. Estwan Jr.
Leo DiSorbo
Gerald D. Narowski, Chief of Police

A special meeting of the Derby Board of Police Commissioners was held on 13 DEC 10 at the Derby Police Department, 125 Water Street, Derby.

The meeting was called to order at 5:30 P.M. by Commissioner Estwan.

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners Estwan and DiSorbo. Also present was Chief Narowski.

3. Public Portion

No one from the public was present.

4. Deletion, correction, adoption of agenda

Due to this being a special meeting, no changes could be made to the agenda. Commissioner DiSorbo motioned to adopt the agenda as is, Commissioner Estwan seconded, and the motion carried.

5. Acceptance of Previous Meeting's Minutes

Commissioner DiSorbo motioned to accept the 08 NOV 10 minutes, Commissioner Estwan seconded, and the motion carried with all in favor.

6. Old Business

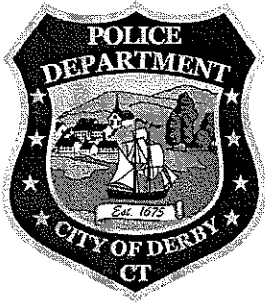
There was no old business discussed.

7. New Business

The board established the meeting schedule for 2011. Commissioner Estwan motioned to keep the meetings on the second Monday of every month and change the meeting time from 7:00 PM to 5:30 PM. Commission DiSorbo seconded and the motion carried.

8. Department Reports

Chief Narowski updated the commissioners on the department's patrol activity. He also reviewed the status of the police department's budget and briefed the commissioners on this past month's department endeavors including the status of the newly approved canine unit.



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9. Communications

The commissioners reviewed the following correspondence:

- The department's letter to local businesses asking for their support of the new canine unit.
- A letter from the Connecticut Transportation Institute stating that LT Todd & SGT Boulton have completed the Connecticut Municipal Legal Traffic Authority training program.
- A letter of support for the department's canine unit from Veterinary Associates of Derby.

10. Traffic Authority Business

There was no traffic authority business to be discussed.

11. Executive Session

A motion to go into executive session at 5:48 pm and have Chief Narowski present was made by Commissioner DiSorbo, seconded by Commissioner Estwan, and carried unanimously. The purpose of the executive session was to discuss the following items:

- Personnel Issues

12. The meeting adjourned thereafter.

Respectfully submitted,

Terri Kuskowski

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