



# ***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 13 JAN 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 and Bottone. Commissioner Mastrianni arrived at 6:02 PM. 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 DeGennaro motioned to accept the agenda as is and Commissioner Bottone seconded. The motion carried without further discussion.

5. Acceptance of Previous Meeting's Minutes

- 06 JAN 14

Commissioner Bottone motioned to accept the minutes with correction to the titles from Mr./Mrs. to "Commissioner". Commissioner DeGennaro seconded and the motion carried with all in favor.

6. Old Business

No old business was discussed.

7. New Business

No new business was discussed.

8. Department Reports

Chief Narowski explained the department's patrol activity and reviewed the status of the police department's budget. He also updated the board on recent promotional testing and possible upcoming Capital expenses.

9. Communications

There were no communications to discuss.

#### 10. Traffic Authority Business

There was no LTA report. Deputy Chief Todd explained what the LTA is, what they are responsible for, and who the members are. An updated form was completed and will be forwarded to the State.

#### 11. Executive Session

A motion to go into executive session at 6:48 PM and have Chief Narowski and Deputy Chief Todd present was made by Commissioner Bottone, seconded by Commissioner Mastrianni, and carried unanimously. The purpose of the executive session was to discuss the following item:

- Personnel Updates
- Request from SGT Boulton to carry over vacation days per Section 8.1 of the Derby Police Union Collective Bargaining Agreement. – Discussion and possible action.

The board came out of executive session at 8:05 PM.

Commissioner DeGennaro motioned to accept the request for SGT Boulton to carry over one week of vacation time. Commissioner Bottone seconded and the motion carried with all in favor.

#### 12. Adjournment

Commissioner DeGennaro motioned to adjourn. Commissioner Mastrianni seconded and the meeting adjourned at 8:06 PM.

Respectfully submitted,

Terri Kuskowski

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