

Derby Police Commission

Derby, Connecticut 06418

Commission

Theodore J. Estwan Jr., Chairman
Leo DiSorbo
Joseph Bomba
Terri Kuskowski, Secretary

Traffic Authority

Theodore J. Estwan Jr.
Leo DiSorbo
Joseph Bomba

A meeting of the Derby Board of Police Commissioners was held on 14 MAY 12 at the Derby Police Department, 125 Water Street, Derby.

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

1. Pledge of Allegiance

2. Roll Call

Present were Commissioners Estwan, DiSorbo, and Bomba. Also present was Chief Narowski and Deputy Chief Todd.

3. Public Portion

No one from the public was in attendance.

4. Deletion, correction, adoption of agenda

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

5. Acceptance of Previous Meeting's Minutes

Commissioner Bomba motioned to accept the 12 MAR 12 minutes, Commissioner DiSorbo seconded, and the motion carried.

6. Old Business

Chief Narowski forwarded the Board the mutual aid agreement between Woodbridge and Derby Police Departments for animal control coverage through June 30, 2012. He then presented the Board with options for future coverage. Option 1: Continue working with Woodbridge and regionalize animal control services. Option 2: Derby provides an Animal Control Officer and animal control issues and the municipal dog pound is serviced locally. After reviewing and discussing the options, Commissioner Estwan motioned to forward a memo to the Board of Aldermen stating that it is the Police Commissioners recommendation to accept option 1. Commissioner Bomba seconded the motion. All members were in favor and the motion carried. The chief also briefed the commissioners on a Facebook page that was created by someone representing the "Derby Animal Shelter". The City of Derby does not have an "animal shelter" nor have they



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authorized anyone to represent the City's animal control services. Commissioner Estwan stated that he will contact the owner to voluntarily change the designation of the page. If there is no compliance, the board will forward the information to corporation counsel for legal action.

7. New Business

There was no new business discussed.

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

9. Communications

The commissioners were forwarded a variety of thank you letters from various residents as well as a notice from the Police Commissioners Association of Connecticut stating that Patrolman Walker will be honored at their next meeting. Patrolman Walker graduated top in his class at POST.

10. Traffic Authority Business

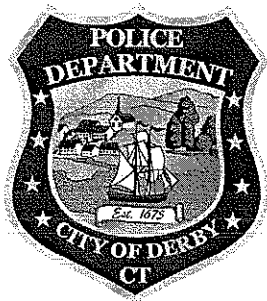
The commissioners reviewed the LTA report provided by SGT Boulton.

Item 1: The board discussed a request from the Derby Public Library for additional parking spaces. Commissioner Bomba motioned to provide the library with three parking spaces on Caroline Street that will be posted with "2 Hour Limit" signage. Commissioner DiSorbo seconded, and the motion carried.

Item 2: The board discussed a request from a Derby resident regarding signage on Derby Neck Road near E. Bassett Lane. The commissioners agreed with SGT Boulton's recommendation for a stop sign on E. Basset Lane, however, installation of the sign was the responsibility of the developer. Commissioner Estwan will discuss that issue with the appropriate people. The commissioners also agreed with SGT Boulton's recommendation for signage on Derby Neck Road warning motorists of the winding road. Commissioner DiSorbo motioned for installation of a "Sharp Curve Again" sign on Derby Neck Road. Commissioner Bomba seconded, and the motion carried.

11. Executive Session

A motion to go into executive session and have Chief Narowski and Deputy Chief Todd present was made by Commissioner Bomba, seconded by Commissioner DiSorbo, and carried unanimously. The purpose of the executive session was to discuss the following item:



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- Personnel Updates

The meeting adjourned thereafter.

Respectfully submitted,

A handwritten signature in black ink that reads "Terri Kuskowski".

Terri Kuskowski

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