

BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
April 16, 2013

1. Chairman Smith called the Regular Meeting of the Naugatuck Police Commission to order at 7:00 p.m.

Those in attendance were:

POLICE COMMISSION:

Steve Smith
James SanAngelo
Linda Mayfield

DEPT. HEADS AND OTHERS:

Chief Christopher Edson
Deputy Chief Joshua Bernegger

ALTERNATES:

Walter Bertotti
Stephanie Savoy

ABSENT:

Mayor Mezzo
Ralph Roper
Bruce Whitaker
Andy Barnes
Domingos Branco

Public: 0
Staff: 2
Press: 0

2. Chairman Smith led in the Pledge of Allegiance to the flag.
3. ALTERNATES APPOINTED AS VOTING MEMBERS:

Chairman Smith appointed W. Bertotti and S. Savoy as voting members in the absence of Mayor Mezzo and B. Whitaker respectively.

4. A motion by W. Bertotti and seconded by J. San Angelo to accept the minutes of the Regular Meeting of the Board of Police Commissioners held on March 19, 2013.

Discussion: None

Vote: Unanimous

5. A motion by J. San Angelo and seconded by W. Bertotti to accept the minutes of the Special Meeting of the Board of Police Commissioners held on April 3, 2013.

Discussion: None

Vote: Unanimous

6. A motion by J. San Angelo and seconded by L. Mayfield to accept the minutes of the Special Meeting held on April 4, 2013.

Discussion: None

Vote: Unanimous

7. A motion by J. San Angelo and seconded by W. Bertotti to accept the minutes of the Special Meeting held on April 5, 2013.

Discussion: None

Vote: Unanimous

8. PUBLIC COMMENTS: NONE

9. UNION BUSINESS: NONE

10. DISCUSSION/POSSIBLE ACTION REGARDING GRIEVANCE #2013-01:

Union Vice President Officer Dan Norck presented Grievance #2013-01 on behalf of Officer Jasen Markette.

A motion by J. San Angelo and seconded by W. Bertotti to uphold the Chief's decision to deny Grievance #2013-01.

Discussion: Department policies and procedures were discussed as well as the decisions made following the incident.

Vote: Unanimous

11. PRESENTATION OF CHIEF'S MONTHLY REPORTS:

A motion by L. Mayfield and seconded by W. Bertotti to accept the Chief's monthly reports.

Discussion: Procedures for conducting Oral Board interviews were discussed. Chief Edson informed the Commission that a new officer has chosen to accept a position with another Police Department and this could possibly happen again. Shortages in the budget and overtime expended were discussed. Chairman Smith recommended inviting Human Resource Director John Lawlor to the next Regular Meeting in May for discussion of hiring practices.

Vote: Unanimous

12. CORRESPONDENCE:

Ray Blum, Harvest Moon Festival Committee Chairman, reported the Harvest Moon Festival will be held on September 20th and 21st this year. He requested the closing of Division Street for both Friday and Saturday to conduct the event. This matter was referred to Chief Edson.

13. PUBLIC COMMENTS: NONE

14. OPEN ITEMS: NONE

15. REPORTS FROM SUBCOMMITTEES: NONE

16. COMMENTS FROM COMMISSIONERS:

Chairman Smith congratulated the officers who were recently promoted. Chief Edson and Deputy Chief Bernegger reminded the Commissioners of the department's award ceremony taking place on April 17th.

17. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS REGARDING OFFICER JOHN JULIAN:

A motion by J. San Angelo and seconded by W. Bertotti to enter into Executive Session at 7:55 p.m. inviting in Chief Edson and Deputy Chief Bernegger.

Discussion: None

Vote: Unanimous

THE REGULAR MEETING RESUMED AT 8:02 P.M.

18. A motion by J. San Angelo and seconded by L. Mayfield at 8:03 p.m. to adjourn to the next scheduled meeting on Tuesday, May 21, 2013 at the Naugatuck Police Department.

Discussion: None

Vote: Unanimous

ATTEST:

S. Smith, Chairman
Naugatuck Police Commission

