

**REGULAR MEETING**  
**Wednesday, February 06, 2013**  
**5:00 PM**  
**Erlingheuser Room**

**MINUTES**

**CALL TO ORDER:**

Commissioner Ann Pitney chaired the meeting and called the meeting to order at 5:00 PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

All those present rose for the pledge of allegiance.

**ROLL CALL:**

At the request of the Chairwoman, the Recording Secretary called the roll. The following Commissioners were present.

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Ann Pitney	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		
Commissioner Nicholas Amico			X
Commissioner Paul Heon			X

Also in attendance:

Chief Kevin J. Hale

Recording Secretary recorded three Commissioners present at the time of the roll call. The Chairwoman declared a quorum and proceeded with the agenda of the meeting.

**APPROVAL OF MINUTES:**

Chairwoman asked for a motion to accept the minutes of the January 2, 2013, organizational meeting minutes, as well as the January 2, 2013, special meeting minutes. Commission Goldson made a motion to approve both the January 2, 2013, organizational and special meeting minutes. Commissioner Tyszka. Commissioner Tyszka seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion	Seconded	Yes	No	Abstained	Absent
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	<b>Made</b>	<b>Motion</b>				
Ann Pitney			<b>X</b>			
Bob Goldson	<b>X</b>		<b>X</b>			
Frank Tyszka		<b>X</b>	<b>X</b>			
Nicholas Amico						<b>X</b>
Paul Heon						<b>X</b>

**PUBLIC SESSION:**

Chairman asked if there was anyone present to speak during the public session.

**Edward Musante**

**21 Castle Lane**

**Ansonia, CT 06401**

Mr. Musante showed the Board members a copy of a document he had regarding the maintenance of sidewalks. He called the Public Works Department to let them know that the Wakelee Ave. Funeral Home plows all of the snow from the parking lot right up to handicap sign on the street and it is dangerous. Chief Hale stated that he would look into this matter.

There was no one else for public session. Chairwoman closed the public session.

**MONTHLY REPORTS:**

Chairwoman asked for the subcommittee (verbal) report to be included in the section of the commission meetings. Chief Hale agreed with the Chairwoman's request.

Commissioner Tyszka made a motion to accept the monthly reports. Commissioner Goldson seconded the motion. All in favor, motion carried.

<b>COMMISSIONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Ann Pitney			<b>X</b>			
Bob Goldson		<b>X</b>	<b>X</b>			
Frank Tyszka	<b>X</b>		<b>X</b>			
Nicholas Amico						<b>X</b>
Paul Heon						<b>X</b>

**COMMUNICATIONS:**

Chairwoman asked for a motion to accept the communications presented. Commissioner Goldson made a motion to accept the communication and place them on file. Commissioner Tyszka seconded the motion. All in favor, motion carried.

<b>COMMISSIONER</b>	<b>Motion Made</b>	<b>Seconded Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>
Ann Pitney			<b>X</b>			
Bob Goldson	<b>X</b>		<b>X</b>			
Frank Tyszka		<b>X</b>	<b>X</b>			

Nicholas Amico						X
Paul Heon						X

A. Letter received January 24, 2013, from Samantha Santos to the Board thanking the Board for responding to her previous request but asked that the Board reconsider and review her request again. **Chief Hale noted that the 25mph speed limit signs have been placed. Chief Hale reiterated that he does not agree with placing a stop sign in the area in front of the Mansfield House therefore he does not recommend a stop sign be placed there. Commissioner Tyszka stated that he noticed those going up Danielczuk going to Jewett and the ones who have stop signs don't stop. Same for those going up Root Ave. to Hill Street. The Board did not agree with the request however noted that stop signs and speeding in that area will be enforced. Aldermen Nihill also wanted to note that the line of sight is also impeded in the area of the Mansfield House Left side on street going towards Danielczuk, more so in the summer because of the hedges. Commissioner Tyszka made a motion to send a letter to Ms. Santos addressing the Boards concerns and inform her of the Boards decision. Commissioner Goldson seconded the motion. All in favor, motion carried.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Nicholas Amico						X
Paul Heon						X

B. Letter received February 4, 2013, from Marilyn Cormack of BH Care, to be forwarded to the Board, requesting a handicap sign to be placed in front of the BH Care located at 435 East Main Street. **Chairwoman mentioned that there is a fire hydrant located in the front of the building and wanted to know how this would affect the request. Chief Hale stated that the parking on East Main Street behind Malus park technically no parking and signs for that area will be going up however he would like to review the layout of the area. Commissioners Tyszka made a motion recommending Chief Hale to review and return with a recommendation. Commissioner Goldson seconded the motion. All in favor, motion carried.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Nicholas Amico						X
Paul Heon						X

**UNFINISHED BUSINESS:**

There was none.

**NEW BUSINESS:**

Commissioner Tyszka asked Chief Hale if the LED lighting were put in at the department. Chief Hale responded yes and he is very happy with them.

**ORAL REPORT:**

**Personnel:**

-1 Detective is on light duty, 3 officers are out on injuries, 1 officer has returned to full duty tonight., 2 officer are in FTO, 1 recruit is in the academy, 2 crossing guards have been hired, and 1 part-time dispatcher has been hired.

**Miscellaneous:**

-The boiler/generator The Finance Committee of the Board of Aldermen has approved the project and will forward to the full Board.

-The budget hearing was held on January 16<sup>th</sup>, currently there is nothing to report

-Chief Hale noted that the school security issues are being addressed

-1 SUV has been put into service

-Chief Hale mentioned that he sent recommendations for changes to the Charter Revision Commission

-Chief Hale also informed the Board that he will be addressing BOAT regarding overtime this month.

Commissioner Goldson made a motion to accept Chief Hale’s oral report. Commissioner Tyszka seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson	X		X			
Frank Tyszka		X	X			
Nicholas Amico						X
Paul Heon						X

**EXECUTIVE SESSION:**

There was none.

**ADJOURNMENT:**

Commissioner Tyszka made a motion to adjourn. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			

Frank Tyszka	<b>X</b>		<b>X</b>			
Nicholas Amico						<b>X</b>
Paul Heon						<b>X</b>

Meeting adjourned at 5:20 PM.

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commissioners/Traffic Authority