

**REGULAR MEETING**  
**Wednesday, December 1, 2010**  
**5:00 PM**  
**Erlingheuser Room**

**MINUTES**

**CALL TO ORDER:**

Commissioner Nicholas L. Amico chaired the meeting and called the meeting to order at 4:58 PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

All those present rose for the pledge of allegiance.

**ROLL CALL:**

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

| <b>NAME</b>                       | <b>PRESENT</b> | <b>ABSENT</b> | <b>EXCUSED</b> |
|-----------------------------------|----------------|---------------|----------------|
| Commissioner<br>Nicholas L. Amico | <b>X</b>       |               |                |
| Commissioner<br>Ann Pitney        | <b>X</b>       |               |                |
| Commissioner<br>David Casseti     | <b>X</b>       |               |                |
| Commissioner<br>Bob Goldson       | <b>X</b>       |               |                |
| Commissioner<br>Frank Tyszka      | <b>X</b>       |               |                |

Also in attendance:  
Chief Kevin J. Hale

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

**APPROVAL OF MINUTES:**

Chairman asked for a motion to accept the minutes of the November 3, 2010, regular meeting. Commissioner Cassetti made a motion to accept the November 3, 2010, regular meeting minutes. 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> |
|---------------------------|--------------------|------------------------|------------|-----------|------------------|---------------|
| Nicholas L. Amico (Chair) |                    |                        | <b>X</b>   |           |                  |               |
| Ann Pitney                |                    |                        | <b>X</b>   |           |                  |               |
| David Cassetti            | <b>X</b>           |                        | <b>X</b>   |           |                  |               |
| Bob Goldson               |                    |                        | <b>X</b>   |           |                  |               |
| Frank Tyszka              |                    | <b>X</b>               | <b>X</b>   |           |                  |               |

**PUBLIC SESSION:**

Chairman asked if there was anyone present to speak during the public session, and if so to please state your name and address for the record.

**Bartholomew and Jo Lynn Flaherty**  
**28 Pinecrest Avenue**  
**Ansonia, CT 06401**

Mr. Flaherty wanted to note that he was not there to make a complaint and wanted Chief Hale and the Board to know they are doing a wonderful job. He stated that a couple of weeks ago he was out in the front yard as well as two police officer's from the department. Mr. Flaherty asked what the officers were doing and they informed him that "No Parking" sign were being placed in the area. Mr. Flaherty explained that although the new signs do not really affect him, they are creating some ramifications as far as parking in the area. Mr. Flaherty also stated that again the sign are not affecting him it's just that when there is a reaction to a parking complaint there is an equal opposite reaction. Mrs. Jo Lynn Flaherty also noted that with the signs being placed now there is no parking on both side of the street.

Chief Hale stated that Officer Harte did an excellent job on a survey which tallied where signs had been placed throughout the town. Chief Hale stated that this area should be revisited especially if additional signs were placed in the area that were not there before.

Commissioner Tyszka made a motion to revisit this issue. Commissioner Goldson seconded the motion. All in favor, motion carried.

| COMMISSIONER              | Motion Made | Seconded Motion | Yes | No | Abstained | Absent |
|---------------------------|-------------|-----------------|-----|----|-----------|--------|
| Nicholas L. Amico (Chair) |             |                 | X   |    |           |        |
| Ann Pitney                |             |                 | X   |    |           |        |
| David Cassetti            |             |                 | X   |    |           |        |
| Bob Goldson               |             | X               | X   |    |           |        |
| Frank Tyszka              | X           |                 | X   |    |           |        |

There was no one else for the public session.

**MONTHLY REPORTS:**

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

| COMMISSIONER              | Motion Made | Seconded Motion | Yes | No | Abstained | Absent |
|---------------------------|-------------|-----------------|-----|----|-----------|--------|
| Nicholas L. Amico (Chair) |             |                 | X   |    |           |        |
| Ann Pitney                |             |                 | X   |    |           |        |
| David Cassetti            | X           |                 | X   |    |           |        |
| Bob Goldson               |             | X               | X   |    |           |        |
| Frank Tyszka              |             |                 | X   |    |           |        |

**COMMUNICATIONS:**

There were no communications.

**UNFINISHED BUSINESS:**

1. Board to discuss issues concerning a new pension recipient. **Chief stated that this matter is still an ongoing issue but it is a work in progress.**
2. Status of Mr. Diiulio’s request to have the crosswalk on Clifton Ave. relocated. **Chief Hale informed the Board that he has spoken with the Department of Public Work regarding this request and they have agreed to relocate the crosswalk however the machine is currently out of service and if it not fixed soon then the request will have to be delayed till next spring. Chief Hale also wanted to remind the Board that currently there is no money for painting crosswalks etc.**
3. Letter to be sent to Mr. DeLeon denying his handicap parking request. **(This letter has been sent.)**

**Chief Hale also reminded the Board that a vote should be made on the (warning) signage that is going to be placed on Howard Avenue and Grove Street.**

**Commissioner Goldson made a motion to place two signs at Howard Avenue and Grove Streets warning drive that traffic westbound on Grove Street does not stop. Commissioner Pitney 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> |
|---------------------------|--------------------|------------------------|------------|-----------|------------------|---------------|
| Nicholas L. Amico (Chair) |                    |                        | X          |           |                  |               |
| Ann Pitney                |                    | X                      | X          |           |                  |               |
| David Cassetti            |                    |                        | X          |           |                  |               |
| Bob Goldson               | X                  |                        | X          |           |                  |               |
| Frank Tyszka              |                    |                        | X          |           |                  |               |

**Chairman also added Mr. Sheehy’s request to unfinished business, regarding parking on Wakelee Avenue. Chief Hale stated that there was a recent survey of Wakelee Avenue. We can look at this area again but the survey stated to leave Wakelee Avenue as is.**

**NEW BUSINESS:**

There was none.

**ORAL REPORT:**

**Personnel:**

- One officer out awaiting surgery for some time in December
- 2 Officers are on light duty and one is awaiting clearance.
- There is one Part-Time Dispatcher position available and currently the candidate for the position is going through a background check.
- The new Part-Time Records Clerk started today (December 1, 2010)

**Miscellaneous:**

- Two bids came in for the new recording system and they are currently being looked into.
- The A.P.D. Holiday Breakfast will be on Friday December 10<sup>th</sup> from 7:00-10:00
- The Sergeants exam results are in and the Mayor will hopefully present the name of the new sergeant at the next Board of Aldermen meeting.
- There was an arrest made of a suspect involved in the series of motor vehicle vandalisms.
- Several shots were fired on Woodbridge Ave. on November 29<sup>th</sup>; this case is currently under investigation.
- One of our officers made an arrest on 6<sup>th</sup> Street of an individual who was problematic in the area and numerous complaints were coming in.
- Winter parking begins today. Warnings will be given for the first five days then tickets will be given after that.

Commissioner Goldson asked which side is parking allowed this year. Chief Hale stated the even side.

-Applications are being accepted for Police Officer. The process is now being done online through PoliceApp.com

Commissioner Tyszka asked if the department actively goes to junior colleges for hiring. Chief Hale stated yes normally the department goes to Southern, UNH, as well as community colleges.

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

| COMMISSIONER              | Motion Made | Seconded Motion | Yes | No | Abstained | Absent |
|---------------------------|-------------|-----------------|-----|----|-----------|--------|
| Nicholas L. Amico (Chair) |             |                 | X   |    |           |        |
| Ann Pitney                |             |                 | X   |    |           |        |
| David Cassetti            | X           |                 | X   |    |           |        |
| Bob Goldson               |             | X               | X   |    |           |        |
| Frank Tyszka              |             |                 | X   |    |           |        |

**EXECUTIVE SESSION:**

Commissioner Pitney made a motion to go into executive session with the Board members and Chief to be present only. Commissioner Tyszka seconded the motion. All in favor, motion carried.

| COMMISSIONER              | Motion Made | Seconded Motion | Yes | No | Abstained | Absent |
|---------------------------|-------------|-----------------|-----|----|-----------|--------|
| Nicholas L. Amico (Chair) |             |                 | X   |    |           |        |
| Ann Pitney                | X           |                 | X   |    |           |        |
| David Cassetti            |             |                 | X   |    |           |        |
| Bob Goldson               |             |                 | X   |    |           |        |
| Frank Tyszka              |             | X               | X   |    |           |        |

The Board went into executive session at 5:29 pm.

Commissioner Pitney made a motion to return to regular session. Commissioner Goldson seconded the motion. All in favor, motion carried.

| COMMISSIONER              | Motion Made | Seconded Motion | Yes | No | Abstained | Absent |
|---------------------------|-------------|-----------------|-----|----|-----------|--------|
| Nicholas L. Amico (Chair) |             |                 | X   |    |           |        |
| Ann Pitney                | X           |                 | X   |    |           |        |
| David Casseti             |             |                 | X   |    |           |        |
| Bob Goldson               |             | X               | X   |    |           |        |
| Frank Tyszka              |             |                 | X   |    |           |        |

Board returned to regular session at 5:40.

Commissioner Casseti made a motion to deny grievance # 2010-03. Commissioner Tyszka seconded the motion. All in favor, motion carried.

| COMMISSIONER              | Motion Made | Seconded Motion | Yes | No | Abstained | Absent |
|---------------------------|-------------|-----------------|-----|----|-----------|--------|
| Nicholas L. Amico (Chair) |             |                 | X   |    |           |        |
| Ann Pitney                |             |                 | X   |    |           |        |
| David Casseti             | X           |                 | X   |    |           |        |
| Bob Goldson               |             |                 | X   |    |           |        |
| Frank Tyszka              |             | X               | X   |    |           |        |

**ADJOURNMENT:**

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

| COMMISSIONER              | Motion Made | Seconded Motion | Yes | No | Abstained | Absent |
|---------------------------|-------------|-----------------|-----|----|-----------|--------|
| Nicholas L. Amico (Chair) |             |                 | X   |    |           |        |
| Ann Pitney                |             |                 | X   |    |           |        |
| David Casseti             | X           |                 | X   |    |           |        |
| Bob Goldson               |             |                 | X   |    |           |        |
| Frank Tyszka              |             | X               | X   |    |           |        |

Meeting adjourned at 5:41 pm.

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commissioners/Traffic Authority