



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS
TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President
Nicholas L. Amico, Commissioner

Frank Tyszka, Secretary
Paul Heon, Commissioner

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Elizabeth J. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

REGULAR MEETING
Wednesday, January 7, 2015
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 Paul Heon	X		
Commissioner Michael Rinaldi	X		

Also in attendance:
Chief Kevin J. Hale

Recording Secretary recorded five 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 December 3 2014, regular meeting minutes. Commissioner Tyszka made a motion to approve December 3, 2014, regular meeting minutes. 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			
Paul Heon			X			
Michael Rinaldi			X			

PUBLIC SESSION:

There was no one for the public session.

COMMUNICATIONS:

There were no communications.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Commissioner Tyszka asked if the Detective Bureau monthly report could show a year to date total just like the monthly stats show so this way the Board can see the progress of cases compared to the previous year. Chief Hale stated that he would pass this information along so that it can be presented at the next meeting.

Commissioner Heon asked Chief Hale if the Ansonia Police Department had a list of three to five goals that the department would like to complete by the end of the year. Chief Hale stated that he and his two Lieutenants do meet at the beginning of the year to discuss goals that they would like to set for the year. Chief Hale also mentioned that at one time the Board as well as Chief Hale would set goals for the year as well, but that has not been done in a long time so now the Chief and his Lieutenants work on goals for the year. A brief discussion was held and the Board asked Chief Hale to report three to five goals he and both Lieutenants have set for the year. Chief Hale also mentioned that he has spoken with Charlie Sherwood of South Central to

ask if he can provide him with a brief review of the Ansonia Police Department so that Chief Hale can present the information to the Board so that the Board can be aware of improvements to the department, which also include manpower etc.

Chairwoman asked if there was anyway the department can filter through certain calls to determine which calls need the presence of an officer. Chief Hale stated that calls that come through the department must be addressed even if others feel that an officer is not needed.

CHIEF'S ORAL REPORT:

Personnel-

- One officer out on workman's compensation
- One officer on light duty.
- One opening for K-9 Officer, Interviews are in progress.
- All windows are in.
- All blinds are in.
- New carpeting is being put in on the second floor hallway.
- Contract negotiations are ongoing.
- Chief Hale attended the quarterly meeting for the New England Chiefs on Monday. There was great representation for the two fallen officers from NY. Commissioner Rinaldi also stated that he commends Jet Blue Airlines for providing transportation for those who wished to attend the funerals for both officers.
- Currently working with the public works department to split the cost for stop signs throughout Ansonia.
- Fire Dispatch has officially been transferred over to Northwest who has taken it over.
- There has been movement on a couple of outstanding cases.

Chairwoman stated that she received a letter from the Department of Transportation regarding warning signs to be placed by the schools. Chief Hale stated that he put in this request a few years ago and is in favor of it.

Chairwoman just wanted to remind the members of the Board as well as new Commissioner Rinaldi of their participation of the follow internal committees:

- Commissioners Tyszka and Rinaldi- Budget Committee
- Commissioners Tyszka and Heon- Facility Committee
- Commissioners Goldson and Pitney- Hiring/Promotions Committee
- Commissioners Heon and Pitney- Organizational Committee
- Commissioners Goldson and Tyszka- Policies Committee

Commissioner Rinaldi 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
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka			X			
Paul Heon			X			
Michael Rinaldi	X		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	X		X			
Paul Heon			X			
Michael Rinaldi			X			

Meeting adjourned at 5:45 PM.

Respectfully submitted,



Jennifer Lester

Recording Secretary

Board of Police Commissioners/Traffic Authority