

East haven department of police services

471 NORTH HIGH STREET • EAST HAVEN, CONNECTICUT 06512 **Mayor Joseph Maturo, Jr.**



Honorable Board of Police Commissioners

HONORABLE BOARD OF POLICE COMMISSIONERS REGULAR MONTHLY MEETING MINUTES

MARCH 26, 2019 AT 7:00 PM 471 NORTH HIGH STREET EAST HAVEN, CT

COMMISSIONER(S) PRESENT: Chairman William Illingworth (presiding), Vice Chairman Joseph Disilvestro, Commissioner Dawne Flynn, Commissioner Eduardo Torrealba, Commissioner Paul Carbo

ALSO PRESENT: Chief Edward Lennon, Deputy Chief James Naccarato, ETV Videographer

Chairman Illingworth called the meeting to order at 7:01 PM.

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call Clerk Maldonado; quorum obtained
- 4. Announcement(s)
- 5. Consider and act upon the approval of the regular monthly meeting minutes of February 26, 2019

 Vice Chairman DiSilvestro made a motion to accept and approve the regular monthly meeting minutes of February 26, 2019 as received; seconded by Commissioner Flynn. All in favor. No one opposed or abstained. Motion carried unanimously.
- 6. Consider and act upon the approval of the monthly reports (March 2019)
 - Vice Chairman DiSilvestro made a motion to accept and approve the monthly reports as received; seconded by Commissioner Torrealba. All in favor. No one opposed or abstained. Motion carried unanimously.
- 7. Consider and act upon Committee Reports & Recommendations
 - a. Alarms Committee
 - b. Supernumeraries Committee
 - c. Traffic & Public Safety Committee
- 8. Public Comment.
- 9. Correspondence Received/Sent

Honorable Board of Police Commissioners – Regular Monthly Meeting Minutes March 26, 2019 Page 2 of 2

10. Department Updates (Chief Lennon)

- a. Personnel Matters/Injured Employees
 - i. Two (2) sworn personnel currently out on long term injury/medical leave (one from the May 2018 SWAT incident in North Haven); return to duty status unknown
 - ii. One (1) sworn personnel currently out on short term injury leave
 - iii. One (1) sworn personnel remains on light duty

b. Overtime

Overtime is up this past pay period due to mandated sworn personnel in-service training and several high priority investigations in the Detective Bureau.

c. Awards & Commendations

Awards have been distributed.

- d. Noteworthy News
- e. Old Business
- 11. New Business
- 12. Adjournment

Vice Chairman DiSilvestro made a motion to adjourn; seconded by Commissioner Carbo. Chairman Illingworth adjourned the meeting at 7:04 PM.

Respectfully submitted,

Marsha M. Maldonado Clerk to the Honorable Board of Police Commissioners

[Audio recording on file – duration 3:13 minutes]