

Town of Hamden Police Commission
Minutes of the meeting
December 9, 2009

Attending: Reginald Higgins, Elliott Kerzner, Gerald Migliaro Meg Nowacki, Police Chief Wydra, Deputy Chief Cappiello, Town Attorney Sue Gruen

Absent: Raeann Curtis

CALL TO ORDER/ROLL CALL

Chairman Kerzner called the meeting to order at 7:55 p.m., Ms. Curtis not available for the meeting.

APPROVAL OF MINUTES – Chairman Kerzner entertained a motion to approve the minutes of the meeting of November 12, 2009. Ms. Nowacki motioned to accept the minutes of the meeting, seconded by Mr. Higgins. ***The vote carried unanimously.***

DEPARTMENT REPORT

- a. Review of department activity – Chief Wydra reviewed the report for the month of November 2009.
- b. Items of concern – nothing at this time.
- c. Correspondence – Chairman Kerzner reviewed the correspondence in the packet.

PUBLIC/MEDIA COMMENT ON AGENDA ITEMS – Nothing at this time.

EXECUTIVE SESSION(S) – (AS NEEDED) – None at this time.

OLD BUSINESS

- a. Equipment – Chief Wydra advised the Commission that the Council approved the new vehicles and he is waiting to meet with Bob Thomas Ford to order them. Chief Wydra advised the Commission that various bids are opening for department equipment.
- b. Budget Review – Nothing at this time. Ms. Nowacki inquired about a few of the OT items on the budget. The Chief explained that some line items have the same name but are for different things. Deputy Chief Cappiello will provide the Commission members with a list of the line items and what they represent.

NEW BUSINESS – Nothing at this time.

OPEN DISCUSSION – COMMISSIONERS/DEPARTMENT HEAD

Mr. Higgins inquired if the patrols for the Canal will be increased. Chief Wydra advised the commission that he continues to incorporate in his budget expenses for the Farmington Canal but have not be allotted any as of yet. He will put the request in again for the 2010/2011 budget as he has for the past couple of years as he feels this is a public safety issue and must be a priority.

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***THE HAMDEN BOARD OF POLICE COMMISSION
MINUTES OF THE MEETING OF DECEMBER 9, 2009***

Ms. Nowacki wished everyone a Happy Holiday and thanked everyone for the time they have worked together. She thanked Attorney Gruen for coming to the meeting.

ADJOURNMENT

At 8:16 p.m. Mr. Migliaro motioned to adjourn, seconded by Mr. Higgins. ***The motion carried unanimously.***

The next regular meeting will be Wednesday, January 13, 2010, in the Activity Room, Miller Library Complex 7:30 p.m.

Recorded by,

Catherine E. Gempka
Commission Clerk