

Date 03/16/10

Motion presented by <u>Comm. Smith</u>	Motion Presented by <u>Comm. Yarbor</u>	Motion Presented by
Seconded by <u>Comm. Yarbor</u>	Seconded by <u>Comm. Smith</u>	Seconded by
To <u>Promote Lt. Joseph Perno to Deputy Chief, effective 03/19/10</u>	To <u>Promote Lt. Harry Moynaux to the rank of Captain, effective 03/26/10</u>	To

	Yea	Nay	Yea	Nay	Yea	Nay
Lisa Yarbor	✓		✓			
Grace Hendricks	Absent		Absent			
Alex Botte						
R.K. Smith	✓		✓			
Thomas Gallagher	✓		✓			
Tally	3		3			
Chair Cast (Tie)						

REGULAR MEETING
WEST HAVEN BOARD OF POLICE COMMISSIONERS
MARCH 16, 2010

The Regular Meeting of the West Haven Board of Police Commissioners was held on Tuesday, March 16, 2010 at Police Headquarters, 200 Saw Mill Rd., West Haven, CT.

Present were Commissioners Lisa Yarbor, R.K. Smith, Thomas Gallagher, Chief John Karajanis, Lt Burton Gifford, President of Local 895 and Councilwoman Nancy Rossi, Council Liaison. Commissioner Grace Hendricks was not present.

After the Pledge of Allegiance, Chairperson Yarbor called the meeting to order at 7:05 PM.

Commissioner Yarbor asked for a moment of silence for Commissioner Hendricks whose sister, Louise Biondi, passed away. She was the mother of Ret. Det Joseph Biondi.

There were no items added to the March 16, 2010 Agenda:

A motion was then presented by Commissioner Gallagher to accept the March 16, 2010 Agenda. The motion was seconded by Commissioner Smith and approved unanimously.

1. Minutes of March 2, 2010

There were no corrections made to the Minutes of March 2, 2010:

A motion was then presented by Commissioner Gallagher to accept the Minutes of March 2, 2010, as amended. The motion was seconded by Commissioner Smith and approved unanimously.

2. Public Input

Walter Casey of 40 Harding Avenue noted that this will be the 3rd Deputy Chief from Allingtown Flats and wished him the best of luck.

3. Communications

3.1 Patrol Division Monthly Reports – February 2010

3.2 Monthly Attendance Report – February 2010

3.3 Monthly Overtime Report – February 2010

3.4 Investigative Services Monthly Reports – February 2010

3.5 Training Division Monthly Reports – February 2010

3.6 Records Division Monthly Reports – February, 2010

3.7 Monthly Injury & Lost Time Reports – February 2010

3.8 Performance Notice – Ofc Jonathan Healey

3.9 Letter of Appreciation – Det Murray & Det Oakley – Stephen

Kirck II, Director of Alumni & Public Relations

3.10 Performance Notice – Ofc Kimberly Bennett

4. Report of the Chief

Chief Karajanis reported on the following:

1. There were personnel changes and 3 officers will be joining the Investigative Services Department
2. Had meeting regarding a neighborhood sub-station in Allingtown and the Center District
3. Had meetings with the union and the Mayor. He also met with the Milford's Chief of Police regarding the CRT team.
4. Attended meetings regarding the future ERS contract.

5. Old Business

None

6. New Business

6.1 Swearing in of Chief John Karajanis

In the absence of Mayor Picard, Chairman of the City Council, Edward O'Brien swore in John Karajanis as Police Chief. Chairperson Yarbor congratulated and thanked Chief Karajanis for the phenomenal job he has done since he has taken over as Chief.

At this point, Chairperson Yarbor turned the chair over to Commissioner Gallagher, Chairperson of the Committees.

Chairperson Gallagher stated that there was extraordinary talent of the 2 applicants and after interviews and a lot of time spent in meetings with the Search Committee, Lt Joseph Perno was elected to be Deputy Chief.

6.2 Promotion of Deputy Chief

A motion was presented by Commissioner Smith to promote Lt Joseph Perno to Deputy Chief, effective 03/19/10. The motion was seconded by Commissioner Yarbor and approved unanimously.

6.3 Promotion to Captain – Lt Harry Molyneux

A motion was presented by Commissioner Yarbor to promote Lt Harry Molyneux to the rank of Captain, effective 03/26/10. The motion was seconded by Commissioner Smith and approved unanimously.

At this time, Chairperson Gallagher turned the chair back over to Chairperson Yarbor to continue with the meeting

7. Report of Committees

Chairperson Gallagher had no further reports.

8. Executive Session

A motion was presented by Commissioner Gallagher to enter into Executive Session at 7:25 PM to discuss the following:

- 8.1 Street Crime Unit Monthly Report – February 2010
- 8.2 Discussion of Captain Exam
- 8.3 Review Applicant File

The motion was seconded by Commissioner Smith and approved unanimously.

Adjourn: 7:25 PM

Minutes recorded by G. Fletcher