

**REGULAR MEETING
WEST HAVEN BOARD OF POICE COMMISSIONERS
MARCH 4, 2008**

The Regular Meeting of the West Haven Board of Police Commissioners was held on Tuesday, March 4, 2008.

Present were Commissioners Alex Botte, R.K. Smith and Thomas Gallagher. Also present were Chief Ronald Quagliani and Sgt Walter Casey, President of Local 895. Commissioners Lisa Yarbor, Grace Hendricks and Deputy Chief Colleen Smullen were not present.

After the Pledge of Allegiance, and due to the illness of Chairperson Yarbor, Vice Chairperson Gallagher called the meeting to order at 7:00 PM.

A motion was presented by Commissioner Smith to accept the March 4, 2008 Agenda. The motion was seconded by Commissioner Botte and approved unanimously.

1. Minutes of February 19, 2008

A motion was presented by Commissioner Smith to accept the Minutes of February 19, 2008. The motion was seconded by Commissioner Botte and approved unanimously.

2. Public Input
None

3. Communications

3.1 Letter of Appreciation – Det David Burke, Det Tammy Murray, Det Sean Faughnan and Ofc Radames Gonce – Clifford Burns, Acting Fire Chief, West Shore Fire Dept.

3.2 Letter of Appreciation - Captain John Serra – Chief Paul Fitzgerald, Berlin Police Department

4. Report of the Chief

Chief Quagliani reported on the following:

1. Deputy Chief Smullen was not present due to surgery recovery
2. Det Bruneau was recovering at Gaylord and that his prognosis gets better each day.

3. Attended a Dodge Ball game and that there are 2 Police Department teams consisting of 16 officers. The game was a fund raiser.

4. Report of the Chief (Con't)

5. Reminded everyone of the St Patrick's Day Parade this Sunday at 1:00 PM, in New Haven. The Department's Honor Guard will defend its award from last year.

6. The Advisory Finance Board will meet on 3/12/08 at 6:15 to discuss budget.

7. On April 1, 2008, Canine Officer Sires, canine partner, Jo, will be retired. On hand will be fellow Canine Officers and their Canine partners.

8. He also reported that he received a resume from an Orange Police Officer who would like to join the West Haven Police Department. He is a resident of West Haven and that there will be more to come on this.

5. Old Business

None

6. New Business

None

7. Report of the Committees

No Report

8. Executive Session

A motion was presented by Commissioner Smith to enter into Executive Session at 7:09 PM to discuss the following:

8.1 Review Applicant Files

The motion was seconded by Commissioner Botte and approved unanimously.

Adjourn: 7:09 PM

Minutes recorded by G. Fletcher