

REGULAR MEETING
WEST HAVEN BOARD OF POLICE COMMISSIONERS
JANUARY 3, 2012

The Regular meeting of the West Haven Board of Police Commissioners was held on Tuesday, January 3, 2012 at Police Headquarters, 200 Saw Mill Rd., West Haven, CT.

Present were Commissioners Lisa Yarbor, Deborah Wright, R.K. Smith, Raymond Collins and Paul E Butler, Jr. Also present were Chief John Karajanis, Deputy Chief Joseph Perno, Det Sgt Walter Casey, President of Local 895 and Council Liaison Brent Watt.

After the Pledge of Allegiance, Chairperson Yarbor called the meeting to order at 7:12 PM.

The following items were added to the January 3, 2012 Agenda:

9. Executive Session
- 9.2 Operational Plan

A motion was then presented by Commissioner Smith to accept the January 3, 2012 Agenda, as amended. The motion was seconded by Commissioner Wright and approved unanimously.

1. Minutes of December 20, 2011

There were no corrections/additions made to the Minutes of December 20, 2011:

A motion was then presented by Commissioner Wright to accept the Minutes of December 20, 2011. The motion was seconded by Commissioner Smith and approved unanimously.

2. Public Input

Nancy Rossi of 12 Robin Rd., West Haven addressed the Commissioners and thanked Commissioner Hendricks for her service and hard work to the Police Commission. She also thanked her for her service to the community.

Former Chief Ron Quagliani of 300 Boston Post Rd., West Haven also addressed the Commissioners and acknowledged Commissioner Hendricks hard work for 10 years with the Police Commission. He stated whatever job she was given, she took very seriously and was dedicated to the DARE program. She served very hard as Pension Chairperson. He thanked her on behalf of the community, the Police Department and as his friend.

- 3. Communications
 - 3.1 Performance Notice – Ofc Jakubowski
 - 3.2 Performance Notice – Ofc Zdru – Commissioner Collins added his appreciation for the New Haven Police Department for the gift of Ofc Zdru.
 - 3.3 Letter of Appreciation – D/S Casey, Sgt Urrata, Capt DiMeola, Ofc Schneider & Members of the Location WH Police Union 895 – Gary Palermo, Principal, Savin Rock Community School
 - 3.4 Letter of Appreciation – Sgt Garcia – Charles Sherwood
 - 3.5 Letter of Appreciation – Det Murray – Jack Drumm, Chief of Police, Madison

- 4. Report of the Chief
 - 1. On 12/21/11 attended the ATAC meeting
 - 2. Attended the FBI Orientation in New Haven
 - 3. Held a meeting with Deputy Chief Perno and Personnel Director.
 - 4. Held a meeting with Deputy Chief Perno and other officers on keeping several projects on schedule during his absence
 - 5. Handed out On Line reports to the Commissioners
 - 6. Handed out Performance Notices from citizens compiled by the Station House Sgt to the Commissioners.

- 5. Old Business
 - None
- 6. New Business
 - 6.1 Farewell to Commissioner Grace Hendricks
 - Chairperson Yarbtor spoke about Commissioner Hendricks taken over as Commissioner after the death of her husband, James Hendricks and how she stepped in with no training and was always positive. She also noted that she did a wonderful job as Pension Chair. She thanked her for her many years of service and dedication not only to the Commission but to the community, the City and officers of the Police Department.
 - Commissioner Wright stated that she met Commissioner Hendricks through the West Haven Community House and how she helped her make the transition to the Commission. She stated she was absolutely a true friend and that she also does a great job with the Head Start Group and the Community House.
 - Commissioner Collins thanked Commissioner Hendricks for her service and that she is truly a class act and a lady.
 - Commissioner Smith also thanked her for a job well done.
 - Deputy Chief Perno thanked her and that it was a pleasure to work with her.

7. Pension Board
Chairperson Wright had no report

8. Report of Committees
Chairperson Smith had no report.

9. Executive Session

A motion was presented by Commissioner Smith to enter into Executive Session at 7:59 PM to discuss the following:

- 9.1 Review Applicants Files
- 9.2 Operational Plan

The motion was seconded by Commissioner Wright and approved unanimously.

Adjourn: 7:59 PM

Minutes recorded by G. Fletcher