

REGULAR MEETING
WEST HAVEN BOARD OF POLICE COMMISSIONERS
January 19, 2016

The Regular Meeting of the West Haven Board of Police Commissioners was held on January 19, 2016 at Police Headquarters, 200 Saw Mill Rd., West Haven.

Present were Commissioners Raymond Collins, R.K. Smith, , Paul Butler, Jr and Andrew Giaquinto. Also present were Chief John Karajanis, Deputy Chief Joseph Perno, Det/Sgt Walter Casey, President of Local 895 and Brent Watt, Council Liaison. Commissioner Deborah Wright was not present.

After the Pledge of Allegiance, Chairperson Collins called the meeting to order at 7:00pm.

There were no items added to the January 19, 2016 Agenda:

A motion was then presented by Commissioner Smith to accept the January 19, 2016 Agenda. The motion was seconded by Commissioner Butler and approved unanimously.

1. Minutes of January 5, 2016
Special Meeting Minutes of January 11, 2016

A motion was presented by Commissioner Smith to accept the Minutes of January 5, 2016 and Special Meeting Minutes of January 11, 2016. The motion was seconded by Commissioner Butler and approved unanimously.

2. Public Input
None
3. Communications
 - 3.1 Support Services Monthly Report – December 2015
 - 3.2 Animal Control Division Monthly Report – December 2015
 - 3.3 Monthly Attendance Report – December 2015
 - 3.4 K-9 Monthly Reports – December 2015
 - 3.5 Letter of Appreciation – WHPD – Vincent Apicella
 - 3.6 Letter of Appreciation – ACO Denise Ford – Melanie DeFazio & Craig Freeman
4. Report of the Chief
Chief Karajanis had no report.
5. Old Business
None
6. New Business
None

7. Pension Board
Due to Chairperson Wright absence there was no report.

8. Report of Committees – Personnel Committee
Chairperson Smith reported to the Board that his term as Commissioner expires on 1/31/16 and that he met with Mayor O'Brien and delivered his resignation, effective 1/31/16.

9. Commissioner Reports
None

10. Executive Session
A motion was presented by Commissioner Smith to enter into Executive Session at 7:10pm to discuss the following:
10.1 Interviews
The motion was seconded by Commissioner Butler and approved unanimously.

Adjourn: 7:10pm
Minutes recorded by G. Fletcher