

Board of Police Commissioners
200 Saw Mill Road
West Haven CT. 06516
January 8, 2019- 7:00pm
Accept the agenda- Wright, Butler

Attendance- Commissioner -Collins Butler Wright Bontempo Deputy Chief Perno : Absent Commissioner Sweeney and Chief Karajanis

- 1.) Minutes of December 18, 2018 - Wright, Butler
- 2.) Public input - Walter Casey talked about 7.1 7.2 and 7.3 officers leaving due to non Pension
- 3.) Communications
 - 3.1) Animal Control Division Monthly Report- December 2018
 - 3.2) Support Services Monthly Report- December 2018
- 4.) Report of the Deputy Chief- Staffing based on resignation to be voted on 1/22 meeting Current number 110 in Academy -6 M/L -2 Sick - 2 Inj -3 Potential Ret -1 Total personnel available 96

Conn. State Police Medal for Outstanding Service.

- 5.) Report of the Committees - none
- 6.) Old Business
 - 6.1) CT. State Police Medal for Outstanding Services
- 7.) New Business
 - 7.1 Resignation of Officer Paul Stutzman
 - 7.2 Resignation of Officer Giovanni Zaino
 - 7.3 Resignation of Officer Shane Russell Bontempo, Butler
- 8.) Pension Board- none
9. Commissioners Report- Commissioner Bontempo spoke in regards to attending City Council meeting on 1-14-2019 to speak to the Council on working on getting the Pension back to the W.H.P.D
10. Executive Session
 - 10.1) Investigative Services Division Street crime Unit Monthly Activity Report- December 2018
 - 10.2) Litigation

10.3) Exit interview 7.1 - 7.2 - 7.3

Respectfully submitted
Commissioner
Paul E. Butler Jr.