

**City of West Haven, CT
Board of Police Commissioners
Minutes of the meeting held Tuesday, January 21, 2025**

The regular meeting of the West Haven Board of Police Commissioners was called to order at 7:00 p.m. by Vice-Chairman Paul E. Butler at West Haven Police Headquarters, 200 Sawmill Road. All those present, rose and recited the Pledge of Allegiance.

Attendance

Paul E. Butler, <i>Vice-Chairman</i>	Present
John M. Carrano, <i>Commissioner</i>	Present
Christopher Suggs, <i>Commissioner</i>	Present
Deborah B. Wright, <i>Pension Board Chair and Commissioner</i>	Present
Joseph Perno, <i>Chief of Police</i>	Present
Carl Flemmig, <i>Deputy Chief</i>	Absent

Agenda

Commissioner Suggs MOVED to add Item 11.2 regarding legal matters to the agenda; SECONDED by Commissioner Wright. Motion carried unanimously.

Commissioner Carrano MOVED to invite Chief Perno and Corporate Council to Executive Session; SECONDED by Commissioner Butler. Motion carried unanimously.

1. Minutes

Commissioner Carrano MOVED to accept the minutes from the previous meeting on January 7th, 2025; SECONDED by Commissioner Wright. Motion carried; Commissioner Suggs abstained.

2. Public Input- (1) ONE OPPORTUNITY PER PERSON TO SPEAK FOR A (3) THREE MINUTE TIME LIMIT.

Vice-Chairman Butler asked three times if any person from the public wished to speak. There being none, he declared the public portion closed.

3. Communications

- 3.1 Attendance Report – December 2024**
- 3.2 Traffic Report -- December 2024**
- 3.3 Training Report – November/December 2024**

4. Report of the Chief

Chief Perno announced that retired officer, Sargeant Herbert Reed, passed away on January 19th, 2025; his services will be held on Thursday, January 23rd, 2025 followed by a funeral procession on Friday, January 25th, 2025 at 10:00 a.m.

5. Report of the Deputy Chief – None

6. Report of the Committees – None

7. Pension

David Moran provided an update on the pension providing data which shows 14% growth overall and a current total portfolio market value of \$135,889,356; confirmed a great fiscal year in 2024.

8. Old Business – None

9. New Business

9.1 Traffic Request

Commissioner Carrano MOVED to accept the traffic request to install 2-3 NO PARKING ANYTIME signs on the south bound side of lower Campbell Avenue adjacent to the Campbell Avenue Plaza; SECONDED by Commissioner Wright. Motion carried unanimously.

10. Commissioner's Report – None

11. Executive Session

Commissioner Wright MOVED go to into Executive Session to discuss the following:

11.1 Personnel

11.2 Legal Discussion

The motion was SECONDED by Commissioner Carrano. Motion carried unanimously.

The Commissioners entered Executive Session at 7:21 p.m. and returned to regular session at

12. Adjournment

At 8:06 p.m., Commissioner Wright MOVED to adjourn; SECONDED by Commissioner Carrano. Motion carried unanimously.

Respectfully submitted,

Christy Collins
Recording Clerk