

BOARD OF POLICE COMMISSIONERS

200 SAW MILL ROAD

WEST HAVEN, CT 06516

March 6, 2018

The regular meeting of the West Haven Board of Police Commissioners was held on 2/6/18 at the Police Headquarters, 200 Saw Mill Rd., West Haven.

**PRESENT/ ABSENT:**

Raymond Collins III	Chairperson	Present
Paul E. Butler	Vice Chairperson	Present
Keith Sweeney		Present
Peter BonTempo	Secretary	Absent
Deborah B. Wright	Pension Board	Present
John Karajanis	Chief of Police	Present
Joseph Perno	Assistant Chief of Police	Present
Sean Ronan	City Liaison	Absent

After the Pledge of Allegiance, Chairperson, Raymond Collins III, called the meeting to order at 7:03pm.

**1. MINUTES:**

A motion was made by Commissioner Collins to add 10.1 I.A Investigation to the Executive Session. Motion was seconded by Commissioner Sweeney and unanimously approved

A motion was made to accept the amended agenda by Commissioner Butler. The motion was seconded by Commissioner Sweeney and approved unanimously.

Commissioner Sweeney made a motion to accept the minutes of 2/20/17.  
Commissioner Butler seconded the motion and was unanimously approved.

2. **PUBLIC INPUT:** Sean Faughnan publicly congratulated Mark Vere on his retirement. He also extended congratulations to Robert Proto on his retirement and congratulation on the promotions of Lt. Carl Flemmig to Captain, Sgt. Joseph Romano to Lieutenant and Ofc. Jay Masi to Sergeant.

Public input session was closed at 7:04pm

### **3.COMMUNICATION:**

3.1 Traffic Division Monthly Report---February 2018

3.2 Animal Control Division Monthly Report---February 2018

### **4.Chief of Police Report:**

February 21 Reviewed the WHPD Critical Incident Response Plan with FD/Superintendent of Schools/ERS/the Mayor's Office

February 21 Met with Police Commissioner per directive of BOPC Chairman regarding handling of an internal complaint

February 26 Contacted and met with Corporation Counsel regarding two completed I.A. investigations

February 26 Contacted by States Attorney regarding a letter sent to his office

February 26 Met with C2 and the Lieutenant to inform them of the information related by the States Attorney

February 26 Spoke with CSP supervisor

February 26 Presented the WHPD Critical Incident Response Plan for our schools to City Council

February 27 Met with Commissioner of Planning and Development for the city

February 28 Met with C2, the Lieutenant and CSP officers  
February 28 Placed an officer on suspension after C2 reported that the internal review was completed and and I.A. investigation was warranted  
March 1 Completed correspondence in regards to suspension  
March 2 Attended training regarding protocol for officer involved in shooting situations  
March 5 Sent requested documents to CSP  
March 6 Met with Traffic Supervisor regarding impending storm and preparations for same

#### 4.1 Report of the Deputy Chief

- a. Working with insurance company regarding repair of Car 43
- b. Completed internal review
- c. To discuss traffic with City Hall

### **5. OLD BUSINESS:**

5.1 Ordinance Hearing –James Pero –18-20 Helm St.– Blight

#### 6.1a Litigation Execution Session

Property still not in compliance so ticket stands.

### **6. NEW BUSINESS:**

#### 6.1 Promotion to Captain – Lt. Carl Flemmig

Commissioner Sweeney motioned to approve the promotion effective 3/9/18.  
Seconded by Commissioner Butler and unanimously approved.

#### 6.2 Promotion to Lieutenant – Sgt Joseph Romano

Commissioner Sweeney motioned to approve the promotion effective 3/9/18.  
Seconded by Commissioner Butler and unanimously approved.

#### 6.3 Promotion to Sergeant – Ofc. Jay Masi

Commissioner Sweeney motioned to approve the promotion effective 3/9/18. Seconded by Commissioner Butler and unanimously approved.

#### 6.4 Resignation of Ofc. Mark Vere

Commissioner Sweeney motioned to approve the resignation effective 3/3/18. Seconded by Commissioner Wright and unanimously approved.

Commissioner Collins called a 5 minute recess to clear the meeting room and the meeting reconvened at 7:39p

#### 6.5 The Savin Rock ½ and Full Marathon – Saturday, 3/24/18

A motion was made by Commissioner Wright to accept plans for the race. The motion was seconded by Commissioner Butler and unanimously approved.

#### 6.6 Ordinance Hearing –M. Diaz & L. Mellado –832 Washington Ave– Blight

##### 6.1a Litigation Execution Session

After discussion, a motion was made by Commissioner Sweeney to waive the ticket. The motion was seconded by Commissioner Wright and unanimously approved

#### 6.7 Ordinance Hearing –C. Dawid-Murphy –626 Savin Ave.– Blight

##### 6.1a Litigation Execution Session

After discussion, a motion was made by Commissioner Sweeney to uphold the ticket as it stands with a redetermination to be made at the BOPC meeting 3/20. If the property is brought into compliance, the ticket can be waived. If the property is not in compliance, the ticket will stand with fines effective as of 3/6/18. The motion was seconded by Commissioner Butler and unanimously approved.

#### 6.8 Ordinance Hearing –Joseph Handel –426 Platt Ave.– Blight

##### 6.1a Litigation Execution Session

After discussion, a motion was made by Commissioner Sweeney to uphold the ticket as it stands with a redetermination to be made at the BOPC meeting 3/20. If the property is brought into compliance, the ticket can be waived. If the property is

not in compliance, the ticket will stand with fines effective as of 3/6/18. Motion was seconded by Commissioner Wright and unanimously approved.

#### 6.9 Ordinance Hearing –Jim Dunlap –25 Railroad Ave.– Blight

##### 6.1a Litigation Execution Session

After discussion, a motion was made by Commissioner Sweeney to uphold the ticket as it stands with a redetermination to be made at the BOPC meeting 3/20. If the property is brought into compliance, the ticket can be waived. If the property is not in compliance, the ticket will stand with fines effective as of 3/6/18. Motion was seconded by Commissioner Butler and unanimously approved.

##### 6.10 New Policy Organizational Chart

After brief discussion, a motion was made by Commissioner Butler to approve the New Policy Organizational Chart. Motion was seconded by Commissioner Wright and unanimously approved

#### **7. PENSION BOARD: No report**

#### **9. REPORT OF COMMITTEES – PERSONNEL COMMITTEE: No Reports**

#### **10. COMMISSIONER REPORTS: No Reports**

#### **11. EXECUTIVE SESSION:**

Commissioner Butler motioned to go into Executive Session, seconded by Commissioner Sweeney, and approved unanimously at 8:01pm

Minutes Recorded by: A. Murray