

City of West Haven, CT
Board of Police Commissioners
Minutes of the meeting held Tuesday, March 15, 2022

The regular meeting of the West Haven Board of Police Commissioners was called to order at 7:05 PM by Chairman Raymond Collins III at West Haven Police Headquarters, 200 Sawmill Road. All those present, rose and recited the Pledge of Allegiance.

Attendance

Raymond Collins III, <i>Chairman</i>	Present
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 Flemming, <i>Deputy Chief</i>	Present

Agenda

Chairman Collins asked if there were any amendments to the agenda. Chief Perno requested to add item 8.1 The potential street closing of Main Street between Campbell Avenue and Savin Avenue on March 19, 2022 from 5:00 – 7:00 PM for the purpose of a candlelight vigil for Ukraine. Commissioner Butler made a motion to add item 8.1 to the agenda; it was seconded by Commissioner Carrano. It passed unanimously.

Chairman Collins asked for a motion to accept the agenda as amended. Commissioner Butler moved to accept the agenda as amended; seconded by Commissioner Wright. It passed unanimously.

1. Minutes for Approval

Commissioner Butler moved to accept the minutes of March 1, 2022; seconded by Commissioner Wright. It passed unanimously.

- 2. Public Input** – Sergeant Joseph D’Amato, 200 Sawmill Road, West Haven, CT. Sgt. D’Amato thanked the commission for their support of the West Haven City Council approving the wage increases for the police department.

3. Communications

- 3.1 Animal Control Report – February 2022
- 3.2 Attendance Report – February 2022
- 3.3 K9 Report Sgt. Scott Bloom/K9 Ike – February 2022
- 3.4 Traffic Division Report – February 2022
- 3.5 Training Division Report – February 2022

4. Report of the Chief

- 4.1 The rescue bill for West Haven to obtain a Mine Resistant Ambush Protected vehicle (MRAP) came out of the Connecticut state legislature's Public Safety and Security Committee public session, favorably. Steps 2 and 3 are for it to pass through the State Senate and the State House. Step 4 is the Governor's desk for him to sign.

5. Report of the Deputy Chief

Nothing to report.

6. Report of the Committees

- 6.1 Personnel Committee – Commissioner Carrano read a statement which is attached and recorded into the minutes.

7. Old Business – None presented

8. New Business

- 8.1 The potential street closing of Main Street between Campbell Avenue and Savin Avenue on March 19, 2022 from 5:00 – 7:00 PM for the purpose of a candlelight vigil for Ukraine. Commissioner Wright made a motion to approve the request; it was seconded by Commissioner Butler. It passed unanimously.

9. Pension Board

- 9.1 Mr. David Moran – Raymond James
David Moran gave a monthly update on the performance of the pension, mentioned the effects that the war in Ukraine has on the stock market, and provided rationale for current asset allocation. Financial reports are attached and recorded into the minutes.

10. Executive Session 7:30

- 10.1 Special Victims Unit/Firearms Report – February 2022

Commissioner Butler made a motion to adjourn; seconded by Commissioner Carrano. It passed unanimously. The meeting adjourned at 7:30 PM.