

M-E-E-T-I-N-G N-O-T-I-C-E

TO: South Central Chiefs of Police
FROM: Charles W. Sherwood, Director
SUBJECT: Monthly Meeting
DATE: May 25, 2010

The next meeting of the South Central Chiefs of Police Association will be held on:

**THURSDAY
JUNE 3, 2010
SOUTHERN CONNECTICUT STATE UNIVERSITY
ADANTI STUDENT CENTER
345 FITCH STREET
** 9:00 A.M. ****

Enclosed is the agenda for the June meeting and the minutes from the May meeting. Members who wish to place an item on the agenda should call SCCJA.

Thank you.

CWS/db
Enclosures

**SOUTH CENTRAL CHIEFS OF POLICE ASSOCIATION, INC.
SOUTHERN CONNECTICUT STATE UNIVERSITY
JUNE 3, 2010
9:00 A.M.**

REVISED AGENDA

APPROVAL OF THE MINUTES

PRESENTATIONS

- *Yale University
- *Special Olympics
- *Region 2 Incident Management Team
- *License Plate Readers

MONTHLY REPORTS

CPCA Board of Directors - Chiefs Dortenzio/Cossette/Mello/Terribile

CPCA Committees

Chief Selection - Chief Dortenzio
Technology – Chief Mello

POST - Chief Dortenzio

Connecticut State Police - Troops F, G, I, Auto Theft & Firearms Task Force

Statewide Narcotics Task Force - Commanding Officer

Connecticut Intelligence Center

SCCoP - President

SCCJA - Charles Sherwood

OLD BUSINESS

SCCoP Bylaw Revision

Nominating Committee

NEW BUSINESS

**SOUTH CENTRAL CHIEFS OF POLICE ASSOCIATION, INC.
675 STATE STREET
NEW HAVEN, CT 06511**

MINUTES

**SOUTHERN CONNECTICUT STATE UNIVERSITY
JUNE 3, 2010
9:00 A.M.**

MEMBERS IN ATTENDANCE

Chiefs Mello, Cruess, Wydra, Gagne, Dortenzio, Marcucci, Perrotti, Lieutenant Begert, and Lieutenant Kenefick.

OTHERS IN ATTENDANCE

Deputy Chief Joseph Popovich, Cheshire; Deputy Chief John Cappiello, Hamden; Deputy Chief Steven Fournier, Milford; Assistant Chief Edward Koether, Orange; Deputy Chief Philip Pessina, SCSU; Deputy Chief Thomas Curran, Wallingford; Deputy Chief Raymond Stuart, Woodbridge; Major Butch Hyatt, CSP; Captain Brian Meraviglia, CSP; Captain Pat O'Hara, SNTF; Lieutenant Brian McLean, CSP; Lieutenant Dale Hourigan, CSP; and Sergeant James Lynch, Troop G.

APPROVAL OF THE MINUTES

The meeting was opened at 9:12 a.m. by Chief Mello. Director Charles Sherwood was not present and Chief Dortenzio took minutes. A motion was made by Chief Perrotti to approve the minutes of the May meeting. The motion was seconded by Chief Gagne and carried.

PRESENTATIONS

Chief Mello presented a gift to Mike Donoghue, Yale University, along with the thanks of the SCCoP for the gracious cooperation of Yale regarding our use of their west campus facility.

Chief Mello presented a gift to retiring Chief James Perrotti with our collective thanks for his many years of service to the profession and his much appreciated collaboration with the membership. The presentation was followed by applause and congratulations.

A presentation was provided by Sergeant Brian McCarthy of the Woodbridge Police Department and Sergeant Tom Madera of the SCSU Police Department regarding the Special Olympics bike ride to be held Sunday, June 27. Literature with the details was distributed to the membership.

A presentation by Chief Scott Schwartz, West Haven Fire Department, concerning the Region 2 Incident Management Team Program. This multi-disciplinary team is seeking individuals willing to help formulate action plans and to participate on the developing team. Applications will be distributed as soon as they are developed. A prerequisite to participation is completion of ICS 300 and 400.

A presentation was provided by Nate Seely and Kevin Schneider, representatives of the Warnock Automotive Group, on the Vigilant Video license plate reading system. In addition to a powerpoint presentation, advertising literature was distributed.

MONTHLY REPORTS

CPCA – Board of Directors

Chief Dortenzio indicated that the CPCA Board of Directors met this past Tuesday. The resolutions authored by the SCCoP and Fairfield County Chiefs of Police concerning the proposed CPCA bylaw revisions were presented to the board. Chief Maruzo-Bolduc, the incoming president indicated she hoped to reconstitute the bylaw revision committee and make it more inclusive by adding life members to the committee. There were no other comments from the board of directors.

The first audit of the CPCA's finances in several years is nearly complete and will be posted to the CPCA website in accordance with our new transparency policy as soon as the report is ready.

A letter of complaint was received from Behavioral Health Consultants, LLC concerning the manner in which they were treated by the CPCA staff during the recent Expo. Their letter of complaint will be attached to the minutes of the meeting and posted to the CPCA website.

The annual meeting will be held June 10 at the Farmington Club, at which time Chief Dortenzio's presidency will conclude. The membership is encouraged to attend.

CPCA – Chief Selection

Chief Dortenzio reported that the Town of Canton has indicated that they will be utilizing the services of the CPCA but the required contract is not yet in place.

POST

Chief Dortenzio reported that William Klein has been hired by POST to fill the position of Certification Officer previously held by Gary Pfeifer until his retirement.

POST is expected to release a new uniform protocol for treating victims of domestic violence whose immigration status is questionable. The protocol, currently in draft form, is expected to be finalized later this month and distributed thereafter.

CSP

The new commanding officer of Troop F is Lieutenant Paul Kenefick. The statewide firearms task force has been relocated within Meriden. The new telephone number is 203-630-8036.

SNTF

Captain Pat O'Hara has assumed command of the Statewide Narcotics Task Force. He may be reached at 203-630-5601.

CTIC

The local RILO was not in attendance but Chief Dortenzio informed the group of an issue with cars and legal authority that has arisen in recent weeks. The FBI must rescind the previously provided legal authority and reclaim its vehicles. The State of Connecticut will provide vehicles in place of the FBI. Additional questions of authority will be addressed.

DEMHS Deputy Commissioner Betsy Hard has been designated the interim Fusion Center Director and DHS has been so notified.

SCCoP

Chief Mello is concluding his term as president and thanked everyone for their support during the year. He congratulated the incoming officers and wished them well.

OLD BUSINESS

SCCoP Bylaw Revisions

A motion was made by Chief Marcucci to adopt the proposed SCCoP bylaw revisions. The motion was seconded by Chief Cruess and passed unanimously.

Nominating Committee

Chief Mello read the committee's recommended slate of officers for next year:

Director Ronald Quagliani – President
Chief Jeffry Cossette – 1st Vice-President
Chief Robert Gagne – 2nd Vice-President
Director Charles Sherwood – Secretary/Treasurer
Chief John DeCarlo – Director-at-Large

Chief Marcucci made a motion to adopt the recommendation. The motion was seconded by Chief Cruess and passed unanimously.

There being no further business, a motion to adjourn was made by Chief Cruess and seconded by Chief Gagne. The motion carried. The next meeting will be held on Tuesday, September , at SCSU.

