

**EAST WINDSOR POLICE COMMISSION**  
**REGULAR MEETING: December 8, 2010**  
**East Windsor Town Hall Meeting Room**

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**1. CALL TO ORDER AND ATTENDANCE:**

Meeting was called to order at 7:00pm by Chairman Linda Sinsigallo. All Commissioners were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Also in attendance were Selectman John Burnham and Board of Finance member Kathy Pippin.

**2. ADDED AGENDA ITEMS:**

None

**3. PREVIOUS MEETING MINUTES:**

The minutes from the November 10, 2010 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Sauerhoefer to accept the regular meeting minutes of 11/10/10, as presented. **SECONDED** by Commissioner Sherman. No further discussion.

**ABSTAIN FROM VOTING:** Nelson (absent 11/10/10)

**VOTE IN FAVOR:** Sauerhoefer/Sherman/Stremper

**ALL THOSE VOTING, VOTED IN FAVOR, MOTION CARRIED.**

**4. BUDGET AND EXPENDITURES:**

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Nelson to accept the monthly billing, to include the animal control, as of 12/1/10 in the amount of \$ 11,617.11. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTE IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement:** **MOTION** made by Commissioner Nelson to accept the monthly financial statement, as submitted. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper.

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Nelson to approve the monthly billing dated 11/30/10 in the amount of \$ 125.00. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Nelson to accept the police commission monthly financial statement dated 11/30/10, as presented. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

None

## **6. TRAFFIC AUTHORITY:**

None

## **7. NEW BUSINESS:**

A) 2011 Meeting Dates

**MOTION** made by Commissioner Sauerhoefer to accept the 2011 Meeting Dates as presented. **SECONDED** by Commissioner Nelson. No discussion.

**VOTING IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

## **8. COMMUNICATIONS:**

None

## **9. MONTHLY REPORTS:**

A) Chief of Police – Provided information to the commissioners

1. Chief DeMarco prefaced his comments by stating that, due to HIPPA regulations, he can not give details regarding the issue related to the request that is being made. Chief DeMarco did state that an officer is requesting to transfer six of his sick days to another office in need. Chief DeMarco presented this request to the commission.

**MOTION** made by Commissioner Nelson to transfer six (6) sick days, as requested, from one police department employee to another. **SECONDED** by Commissioner Sauerhoefer. No further discussion.

**VOTING IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

2. Chief DeMarco has four police candidates to present to the Commission. Chief DeMarco stated that he will present the packets individually to the commission at a later time; however he will brief the Police Commission prior to each candidate's interview.
3. In conclusion, Chief DeMarco commented that he was still looking for a bench. Commissioner Nelson requested an email reminder, as he may have one.

**B) Commission Members:**

1. Commissioner Sauerhoefer stated that the round table discussion the other night went well.
2. Commissioner Nelson commented that if any commission member, on any commission, is being intimidated by any other board or commission member, he would like those individuals to inform the police commission. Chairman Sinsigallo asked if an incident has been brought to his attention. Commissioner Nelson replied that, unofficially from other boards – not the Police Commission – he has heard of an issue(s). He expressed that those individuals need to know that they have a place to turn to if it becomes an issue that is bothering them and of concern.
3. Commissioner Stremper stated that there is nothing new to report from tonight's Pension Board meeting.

**10. PUBLIC INPUT – Comments and Discussion (5 minutes maximum time per subject)**

Selectman John Burnham took a moment to apologize for missing the last few meetings and it is a pleasure to be back in attendance.

**11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Nelson to go out of order to Executive Session b) Legal Update to include the Chief and Deputy Chief (7:15pm). **SECONDED** by Commissioner Sherman.

**VOTE IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

Executive Session ended at 7:30pm. No action taken.

**MOTION** made by Commissioner Nelson to go into Executive Session a) Candidate Interviews to include the Chief and Deputy Chief (7:30pm). **SECONDED** by Commissioner Sherman.

**VOTE IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

Executive Session ended at 8:49pm.

**MOTION** made by Commissioner Nelson to offer conditional employment to Randall Fenucane pending completion of all required tests. **SECONDED** by Commissioner Stremper.

**VOTE IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Nelson to allow Chief DeMarco to offer a conditional offer to candidate #1 pending successful completion of the remaining tests (background, polygraph, physical, etc.) and then to move forward with conditional offers with the remaining candidates to a ranking as follows: #2 – Tamara Seipen, #3 – Derek Lieb, #4 – Tracey LaChat. **SECONDED** by Commissioner Sherman.

**VOTE IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

## **12. ADJOURNMENT:**

Commissioner Sauerhoefer made a **MOTION** to adjourn the regular meeting at 8:51pm. **SECONDED** by Commissioner Stremper.

**VOTED IN FAVOR:** Nelson/Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Christine Pellegrini - EWPC Recording Secretary**