

**EAST WINDSOR POLICE COMMISSION**

**REGULAR MEETING: January 11, 2012**

**East Windsor Town Hall Meeting Room**

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

Meeting was called to order at 7:00 p.m. by Commissioner Nelson at the East Windsor Town Hall, 11 Rye Street, Broad Brook, CT

In attendance: Commissioners Mancuso, Nelson and Strempher

Commissioners Unable to attend (excused) Filipone and Sauerhoefer

Also in attendance: Chief of Police Edward DeMarco, Deputy Chief Roger Hart and BOS liaison Dale Nelson and BOF liaison Kathy Pippin

**2. ADDED AGENDA ITEMS: None**

**3. PREVIOUS MEETING MINUTES:**

The minutes from the December 14, 2011 regular meeting were reviewed by all commission members.

**MOTION: To approve the regular meeting minutes of December 14, 2011, with the following correction: Item 11B should reflect the Negotiations are for the contract.**

**Made by Mr. Strempher, seconded by Mr. Mancuso.**

The minutes from the special meeting on January 3, 2012 were reviewed by all commission members.

**MOTION: To approve the special meeting minutes of January 3, 2012 as submitted.**

**Made by Mr. Strempher, seconded by Mr. Mancuso.**

**MEMBERS IN FAVOR: Strempher/Mancuso**

**ABSTAINED (Nelson)**

**MOTION CARRIED.**

**4. BUDGET AND EXPENDITURES:**

**A) Police Department – Monthly Billing:**

**MOTION: To accept the Police Department- Monthly Billing as of 01/06/12 in the amount of \$9991.88**

**Made by Commissioner Strempher, seconded by Commissioner Mancuso**

No further discussion.

**ALL MEMBERS IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement: MOTION made by Commissioner**

**MOTION: To accept the Police Department- Financial Statement as of 1/6/2012**

**Made by Commissioner Stremper, seconded by Commissioner Mancuso**

No discussion.

**ALL MEMBERS IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:**

**MOTION: To accept the Police Department Monthly Billing in the amount of \$125.00 as of 01/06/2012**

**Made by Commissioner Stremper, seconded by Commissioner Mancuso**

No discussion.

**ALL MEMBERS IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:**

**MOTION: To accept the Police Commission Financial Statement as of 1/6/2012**

**Made by Commissioner Stremper, seconded by Commissioner Mancuso**

No discussion.

**ALL MEMBERS IN FAVOR, MOTION CARRIED.**

**5. UNFINISHED BUSINESS: None**

**6. TRAFFIC AUTHORITY:**

a) 2011-01 (Tromley Road) This item is to remain on the agenda until the resident requesting this is available to speak with Deputy Chief Roger Hart.

**7. NEW BUSINESS: None**

**8. COMMUNICATIONS:** There is an FOI meeting on 2/28/2012 and invited Commissioners to contact Jen in the Selectmen's office by 1/31 if they want to attend.

**9. MONTHLY REPORTS:**

a) Chief of Police: Chief DeMarco discussed the pending grants for DUI. He also recapped the need to replenish the variable OT line due to vacancies as they pertain to retirement and long term illness. He recapped the history of this budget item that was requested last year and cut.

**MOTION: To transfer \$40,000 from the Officer 125 salary line (1011521451125) to the Variable OT line (1011521451103)**

**Made by Commissioner Stremper, seconded by Commissioner Mancuso**

**ALL MEMBERS IN FAVOR. MOTION CARRIED.**

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

Dale Nelson brought up the recent changes to the Emergency Management agency and Chief DeMarco detailed for the group the make up of that organization, detailing the roles of members of the police department have in the Emergency Mgmt operation. Ms. Nelson also detailed the need for volunteers within that group, including that there is to be a meeting at the Emergency Mgmt Offices on January 26 at 2:00 p.m.

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

**MOTION: To go into Executive Session for Legal Update and Personnel and HIPPA matters at 7:14 p.m., to include Chief DeMarco and Deputy Chief Hart.**

**Made by Commissioner Stremper, seconded by Commissioner Mancuso**

**ALL MEMBERS IN FAVOR, MOTION CARRIED.**

**MOTION: To come out of Executive Session at 7:28 p.m.**

**Made by Commissioner Stremper, seconded by Commissioner Mancuso**

**ALL MEMBERS IN FAVOR, MOTION CARRIED.**

No action taken

#### **12. ADJOURNMENT:**

**MOTION: To adjourn at 7:28 p.m.**

**Made by Commissioner Stremper, seconded by Commissioner Mancuso**

**ALL MEMBERS IN FAVOR, MOTION CARRIED.**

Respectfully submitted,

Cynthia D. Croxford, Recording Secretary