

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: June 12, 2013

East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Vice-Chairman Sauerhoefer. Commissioners Stremper, Filipone and Mancuso were present as well as Chief of Police Edward DeMarco. Chairman Nelson and Deputy Chief Roger Hart were absent (excused). Present in the audience were former Police Commissioner Linda Sinsigallo, East Windsor Police Officer (retired) Michael Hannaford and East Windsor Police Officer (retired) Doug Humphries.

2. ADDED AGENDA ITEMS:

None

3. PREVIOUS MEETING MINUTES:

The minutes from the May 8, 2013 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Stremper to accept the regular meeting minutes of 5/8/13. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Mancuso/Stremper/Filipone

ALL IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Filipone to accept the monthly billing as of 6/7/13 in the amount of \$14,165.04, in addition, the monthly billing for animal control in the amount of \$176.44. **SECONDED** by Commissioner Mancuso.

Discussion: Commissioner Filipone inquired about “MHQ” on the monthly billing. Chief DeMarco responded that it is the company where the vehicles come from and the amount on the billing reflects the fee from two cruisers, addressing the center console for the computer and other issues.

Commissioner Filipone inquired about line item #119950 “Identity Force”. Chief DeMarco responded that it is the bill for the records division to protect identities. This amount reflects the final payment for one year of service.

No further discussion.

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Mancuso to approve the monthly financial statement dated 6/7/13, as submitted. **SECONDED** by Commissioner Filipone. No discussion.

VOTING IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Filipone to approve the monthly billing as of 5/31/13 in the total amount of \$ 125.00. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Mancuso to accept the police commission monthly financial statement dated 5/31/13, as submitted. **SECONDED** by Commissioner Filipone. No discussion.

VOTING IN FAVOR: Stremper/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

None

7. NEW BUSINESS:

None

8. COMMUNICATIONS:

None

9. MONTHLY REPORTS:

A) Chief of Police: Commissioners received packet. Executive Session to include discussion of on-going criminal issues.

B) Commissioners: Vice-Chairman Sauerhoefer asked about where the department is with regards to the fleet and CIP. Chief DeMarco stated that he is unable to answer that question at this time. He reports that First Selectman Menard is currently working on a smoother transaction with regards to the fleet. Chief also stated that the process is quicker now to obtain a car once things are internally situated.

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

Retired East Windsor Police Officer Doug Humphries stood before the Police Commission to explain that he has initiated an online petition to have the dispatch center in the East Windsor Police Department be named in honor of Dispatcher Sharon Bourke who recently passed away. Mr.

Humphries stated that the petition has received about 300 signatures to date and is speaking at today's meeting not only to bring awareness to the petition but also to show support for Sharon Bourke and her family. Mr. Humphries added that he could provide information that might be needed to obtain a plaque. Mr. Humphries suggested a plaque be placed below the main window in the public area.

Retired East Windsor Police Officer Michael Hannaford took a moment to express his appreciation and gratitude to the East Windsor Police Department and Police Commission with regards to the support they provided his family during the wake and funeral of his sister, Sharon Bourke. Mr. Hannaford stated that the tribute they paid to his sister was very compassionate. Mr. Hannaford presented a letter to Chief DeMarco and each Police Commissioner expressing the family's appreciation and gratitude.

Former Police Commissioner Linda Sinsigallo took a moment to suggest that the Police Commission and Police Department consider having a plaque at the department to honor and remember all officers and members of the department who have passed. Ms. Sinsigallo stated that there is currently an individual plaque for Carl Weymouth in the department, however the department has lost others and it would be nice to have a plaque for all to be remembered and room on it for names that may need to be added in the future.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Filipone to enter into Executive Session to include Chief DeMarco (7:15). **SECONDED** by Commissioner Mancuso.

Executive Session ended at 8:20pm.

MOTION made by Commissioner Filipone to return to regular session to address public input comment. **SECONDED** by Commissioner Mancuso

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

Regular Meeting:

MOTION made by Commissioner Filipone to direct Chief DeMarco to erect a memorial bench in front of the East Windsor Police Department's public entrance with a plaque attached to it in honor of Dispatcher Sharon Hannaford Bourke and her years of service and dedication. To include a ceremony once completed. **SECONDED** by Commissioner Mancuso.

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the regular meeting at 8:28pm. **SECONDED** by Commissioner Mancuso.

VOTED IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary