

# EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: June 8, 2016

East Windsor Town Hall

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## 1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Stremper. Commissioners Filipone, Leach, Hayes, and Pippin were present. Also present was Deputy Chief Roger Hart. Ms. Priscilla Allard was present in the audience.

## 2. ADDED AGENDA ITEMS:

None.

## 3. PREVIOUS MEETING MINUTES:

The minutes from the May 11, 2016, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the regular meeting minutes of 05/11/2016.

**SECONDED** by Chairman Pippin.

**VOTED IN FAVOR:** Commissioner Filipone/Pippin

**ABSTAINED:** Commissioner Leach/Hayes

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

## 4. BUDGET AND EXPENDITURES:

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Leach to accept the monthly billing as submitted, including Animal Control, in the total amount of \$11,132.20.

**DISCUSSION:** Commissioner Filipone asked what Ms. Tweedlie's tuition reimbursement was for. Ms. Tweedlie explained it was for her Master's Degree in Public Administration. Commissioner Leach asked about the State of Connecticut bill for \$1,500. Deputy Chief Hart explained it was for the academy fee.

**SECONDED** by Commissioner Filipone.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement:** **MOTION** made by Commissioner Filipone to approve the monthly financial statements, including Animal Control.

**DISCUSSION:** Commissioner Filipone asked if the added appropriation money was included on the statements. Deputy Chief Hart explained it does include the added appropriation. He went on to say the overtime is due to vacancies created by retirees and new hires.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Filipone to approve the monthly billing as of 5/31/2016 in the total amount of \$125.00.

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Filipone to accept the police commission monthly financial statement dated 5/31/2016 as submitted.

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

None.

## **6. TRAFFIC AUTHORITY:**

Deputy Chief Hart explained the town is meeting with the Capital Region Council of Governments next week regarding the Route 5 study; they will be selecting one out of five vendors for the project after reviewing their qualifications and speaking with them. Chairman Stremper asked how long the project would take. Deputy Chief Hart answered it will take anywhere from nine months to a year.

## **7. NEW BUSINESS:**

None.

## **8. COMMUNICATIONS:**

Commissioner Leach stated a Board of Finance member asked the street dollar value for the heroin that was seized during a narcotics investigation on North Water Street in East Windsor. Deputy Chief Hart said he could find out for him as it wasn't announced yet. Commissioner Filipone asked for a copy of the daily officer patrol schedule. Deputy Chief Hart stated he would email a copy to him.

**9. MONTHLY REPORTS:**

None.

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

Ms. Priscilla Allard asked if the town would be getting a K-9 dog again. Chairman Stremper stated they would like to, but funding holds them back. Deputy Chief Hart added the department would like one too, but there is a great cost associated with a K-9 including special vehicles and equipment in addition to training for the officer and K-9. It was also found that the K-9 was deployed more in other towns than in our own town which led to being short the K-9 officer during these times.

**11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Filipone to enter into Executive Session (7:20 pm) to include Deputy Chief Hart.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Filipone to end Executive Session at 8:40 pm.

**SECONDED** by Commissioner Pippin.

**VOTED IN FAVOR:** Commissioners Filipone/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**13. ADJOURNMENT:**

**MOTION** made by Commissioner Filipone to adjourn the meeting at 8:40 pm.

**SECONDED** by Commissioner Pippin.

**VOTED IN FAVOR:** Commissioners Filipone/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Judith Tweedlie - EWPC Recording Secretary**