

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: July 13, 2016

East Windsor Town Hall
11 Rye Street, Broad Brook, CT 06106

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Stempffer. Commissioners Filipone, Leach, Hayes, and Pippin were present. Also present was Chief Edward DeMarco Jr. First Selectman Robert Maynard was present in the audience.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the June 8, 2016, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the regular meeting minutes of 06/08/2016.

SECONDED by Chairman Filipone.

VOTED IN FAVOR: Commissioner Filipone/Leach/Hayes/Pippin

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Filipone to accept the monthly billing as submitted, including Animal Control, in the total amount of \$12,903.16.

DISCUSSION: Commissioner Filipone asked what the Family Ford charge was for. Chief DeMarco explained it was for an exhaust and converter issue. The Commissioners asked about errors on the billing and financial reports. Chief DeMarco explained he will research the errors and get back to them.

SECONDED by Commissioner Hayes.

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 about the abundant amount of money the police department is giving back to the town. Chief DeMarco replied that it is a substantial amount the department is giving back; in addition to the department being very frugal, one officer dropped out of the academy. The Treasurer's Office will make the transfer.

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 Leach to approve the monthly billing as of 6/30/2016 in the total amount of \$125.00.

SECONDED by Commissioner Filipone.

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

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Leach to accept the police commission monthly financial statement dated 6/30/2016 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:

Chief DeMarco stated the Route 5 traffic study is moving forward and a company has been selected for the project.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

First Selectman Robert Maynard advised of the many noise complaints he has received regarding ATV's riding in the gravel pits. He would like to better understand the issue in order to try and resolve the problem. An active discussion ensued. Chief DeMarco explained the police department has been actively working on this issue for some time now and has taken many steps to reduce illegal riders. Some of these steps have included:

- Proactive patrol.
- Reactive response to complaints.
- Targeting illegal riders during peak times and days.
- Soliciting outside support from the DEP.

- Meeting and talking with landowners as well as neighbors and concerned groups.
- Targeting trailers and vehicles if parked.
- Ticketing and towing if applicable.

It's also important to understand that many riders are legal and registered and operating with the permission of landowners.

First Selectman Robert Maynard will be riding with an officer in the upcoming week or so in order to get a better grasp on the issue and try to come up with more solutions.

9. MONTHLY REPORTS:

None.

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

None.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Filipone to enter into Executive Session (8:10 pm) to include Chief DeMarco.

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 8:30 pm.

SECONDED by Commissioner Hayes.

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

ALL IN FAVOR, MOTION CARRIED.

13. ADJOURNMENT:

MOTION made by Commissioner Hayes to adjourn the meeting at 8:31 pm.

SECONDED by Commissioner Leach.

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

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary