

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: October 12, 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 Stremper. Commissioners Filipone and Leach were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the September 14, 2016, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the regular meeting minutes of 09/14/2016.

SECONDED by Commissioner Filipone.

EXCUSED: Commissioner Pippin

ABSENT: Commissioner Hayes

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

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 \$16,712.59.

DISCUSSION: Commissioner Filipone asked why the uniform expenses were high. Chief DeMarco explained much of it was due to the new officer getting uniforms before the academy. In addition, our officers use that budget to purchase boots, shirts, bullet proof vests, etc. Commissioner Filipone asked what the bill for Marie Bliss was for. Chief DeMarco explained she is the instructor for our emergency medical training required for the officers. Commissioner Leach asked what the Chinook Medical Gear cost was for. Deputy Chief Hart explained it was for emergency treatment training such as applying tourniquets, etc. and emergency equipment. Chief DeMarco added it also included firearms training.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED.

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

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Filipone to approve the monthly billing as of 9/31/2016 in the total amount of \$125.00.

SECONDED by Commissioner Leach.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Commissioner Leach to accept the police commission monthly financial statement dated 9/31/2016 as submitted.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

Chief DeMarco followed up on last month's traffic authority item regarding seven parking spaces to be used for the staging area for buses at the Broad Brook elementary school. The police department observed and researched the traffic circle and they do not recommend making the seven spots universal no parking at all times. Deputy Chief Hart explained having the seven spots blocked off during school hours is the recommendation. A discussion ensued.

MOTION made by Commissioner Leach to make the seven parking spots in front of the Broad Brook elementary school to be a no parking zone between the hours of 8:00 a.m.–4:30 p.m., to be a tow away zone, and for the school to pay for and provide the necessary signs, equipment and installation.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

None.

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

None.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Leach to enter into Executive Session (7:21 pm) to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Leach to end Executive Session (7:50pm)

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Leach to adjourn the meeting at 7:50 pm.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Chairman Stremper, Commissioners Filipone/Leach

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary