

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: May 9, 2018

East Windsor Police Department
25 School Street, East Windsor, CT 06088

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:03 pm by Chairman Leach. Commissioners Filipone, Burns, and Long 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 April 11, 2018, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Burns to accept the regular meeting minutes of 04/11/2018.

SECONDED by Commissioner Filipone

EXCUSED: Commissioner Hayes

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

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 dated May 4th, to include Animal Control (no bills), in the total amount of \$4,692.67.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Filipone to approve the monthly financial statements with a balance of \$633,538.96

DISCUSSION: Commissioner Long asked about the money going back into the overtime line because it's in the red. Deputy Chief Hart explained the grant money for distracted driving may come in this year or next year. The new Treasurer follows the rules regarding being in the red on the bottom line so they are o.k.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Burns to approve the monthly billing as of 04/30/18 in the total amount of \$125.00

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Long to accept the police commission monthly financial statement dated 04/30/2018 as submitted.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chief DeMarco stated they have not heard back from the state on the Rt. 140 request. He will try to contact them again in a month or two, but doesn't think the state will grant the request based on the level of accidents there. Deputy Chief Hart went on to explain if the state is going to consider a change to an intersection, they look for a level of accidents that occur and the threshold is five in a twelve month period and rear-end type accidents.

7. NEW BUSINESS:

Chairman Leach said the Charter Study Committee made recommendations to the Board of Selectman and he didn't hear anything on the Police Commission even though they have talked extensively about the Police Commission at their meetings including eliminating the Police Commission. Commissioner Burns stated at the last meeting of the Charter Study Committee they discussed clarifying the role of the Police Commission. She's not sure if they revised anything with the Board. She stated there's only one line in the charter and they feel it should be more defined. Chairman Leach then stated the statute defines it. He went on to say he knows there had been discussion in the Charter Study Committee about the contract negotiations and he thinks they want all contract negotiations falling within the budget year, but he wasn't sure. Commissioner Burns believes they don't want it to be within the budget year, but in the reign of the First Selectman; being done with the current Selectman, not started and ended with another. She should know at the next meeting. Chairman Leach stated the Board of Selectman is appointing a Charter Revision Commission next week and he put his name in.

8. COMMUNICATIONS:

Chairman Leach congratulated the group in getting the budget passed. He is changing the email address on the town website for the Police Commission so it will be accessible.

9. MONTHLY REPORTS:

Commissioner Filipone asked about the two vacant police officer positions. Chief DeMarco stated they will be doing a full advertisement within the next month to test in June. A discussion ensued.

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 at 7:24 pm to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to end Executive Session at 7:55pm

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the meeting at 7:56 pm.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary