

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: October 10, 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 7:00 pm by Chairman Leach. Commissioners Filipone, Burns, and Long were present. Also present was Chief Edward DeMarco Jr.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the September 12, 2018, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the regular meeting minutes of 09/12/2018.

SECONDED by Commissioner Burns

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 Long to approve the monthly billing, in the amount of \$11,820.15.

DISCUSSION: Chairman Leach asked about Cpl. Sheehan's reimbursement. Chief DeMarco explained he passed the class, so they will be reimbursed.

SECONDED by Commissioner Filipone

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, for October 5th, as submitted.

DISCUSSION: Chairman Leach stated they will need to watch the overtime line. Chief DeMarco explained they can transfer money if needed.

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 Filipone to approve the monthly billing as of 09/30/18 in the total amount of \$125.00

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Filipone to accept the police commission monthly financial statement dated 09/30/2018 as submitted.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chief DeMarco stated the DOT responded verbally regarding the request for a turn lane on Rt. 140 and the work is not possible. In the future, there is a possibility they will upgrade the lights.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

Commissioner Burns has three items she received from the public:

Does the police department have a gym? Chief DeMarco stated there is a gym. The union paid for the equipment and it is used often.

She received a complaint that there is not enough ticketing done of the handicap parking in the Geissler's Plaza. Chief DeMarco explained he would put it on the top of the list for the STEP program.

How would not having the 2% budget effect the police department? Chief DeMarco explained it would have a deep impact as the department uses it for necessary equipment and personnel. A loss of money negatively affects services to the public and special services such as the schools. The police department operates on a bare bones budget.

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

None.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Burns to enter into Executive Session at 7:15 pm to include Chief DeMarco 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 7:45pm

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the meeting at 7:46 pm.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Filipone/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary