

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: December 14, 2022

7:00 p.m.

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, Long, Riordan, and Rivera-Hills were present. Also present were Chief Roger Hart and Deputy Chief Matt Carl.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Rivera-Hills to add Agenda #6, Traffic Authority.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED

3. PREVIOUS MEETING MINUTES:

The minutes from the November 9, 2022, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Long to accept the regular meeting minutes of 11/09/2022.

SECONDED by Commissioner Rivera-Hills

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Riordan to approve the monthly billing in the amount of \$11,730.77.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Riordan to approve the monthly financial statements, with a balance of \$2,162,217.61.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Rivera-Hills to approve the monthly billing in the total amount of \$125.00.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Riordan to accept the police commission monthly financial statement dated 11/30/2022 as submitted with a balance of \$1,100.00.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chairman Leach said the traffic study for Scantic Road was thorough and sees no issue. The other Commissioners agreed it was very clear and they had no questions or issues. Chief Hart will report back to Planning & Zoning that there are no questions or issues with the traffic study as submitted.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

Chief Hart handed out a draft copy of the budget that is due Friday. He went over the details line by line and explained the contractual increases. A discussion ensued.

Chairman Leach stated they met with SGR which is the company doing the recruitment for the new Chief.

MOTION made by Commissioner Filipone to approve the draft budget.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

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 7:19 pm to include Chief Hart and Deputy Chief Carl for discussion on legal and security issues.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 7:39 pm

SECONDED by Commissioner Rivera-Hills

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Long to adjourn the meeting at 7:39 pm.

SECONDED by Commissioner Rivera-Hills

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary