

EAST WINDSOR POLICE COMMISSION**REGULAR MEETING: March 14, 2012****East Windsor Town Hall Meeting Room**

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Nelson. All Commissioners were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

None

3. PREVIOUS MEETING MINUTES:

The minutes from the February 8, 2012 regular meeting were reviewed by all commission members.

MOTION made by Commissioner Sauerhoefer to accept the regular meeting minutes of 2/8/12. **SECONDED** by Chairman Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Mancuso/Filipone/Stremper

ALL THOSE VOTING, VOTE IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Sauerhoefer to accept the monthly billing dated 3/9/12, including animal control, in the total amount of \$ 9,853.41. **SECONDED** by Commissioner Mancuso. No discussion.

VOTE IN FAVOR: Sauerhoefer/Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Sauerhoefer to accept the monthly financial statement dated 3/9/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Sauerhoefer to approve the monthly billing as of 2/29/12 in the total amount of \$ 125.00. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Commissioner Sauerhoefer to accept the police commission monthly financial statement, dated 2/29/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

A) 2011-01 (Tromley Road): On-going with no updates at this time.

B) 2012-01 (Stoughton Road): Chief DeMarco reported that he drove out to the area referenced in the letter to the First Selectman (from resident). The referenced area is a straight away and not at an intersection, therefore he does not see that there is a public safety or any licensed traffic authority issue. Chief added that the town would incur a monthly cost to have a light on the pole. There is a light on one pole over that is burned out. Chairman Nelson will take steps to contact the power company (via link on PD website) to replace that light. Chairman Nelson will also complete the Police Commission Traffic Complaint form, submit a copy to the First Selectman and the Police Department. Chairman Nelson will also contact the resident, personally, with the outcome.

7. NEW BUSINESS:

None

8. COMMUNICATIONS:

Reminder that the “Panther Plunge” is this Saturday, March 17th.

9. MONTHLY REPORTS:

A) Chief of Police: Report submitted to commissioners – nothing additional.

B) Commissioners: Brief discussion and comments regarding the department’s recent acquisition of over \$24,000 in gear (24 rifles, unused) from the military, with the department only incurring shipping costs (\$1000). Commissioners commended the Chief and Deputy Chief for their work obtaining the gear, outfitting the department with proper, usable gear and saving the town money.

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

None

11. EXECUTIVE SESSION:

MOTION made by Commissioner Sauerhoefer to go into Executive Session for Personnel/HIPPA matters and Legal Update, to include Chief DeMarco and Deputy Chief Hart (7:15pm). **SECONDED** by Commissioner Filipone.

VOTE IN FAVOR: Sauerhoefer/Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

Executive Session ended at 7:38pm.

No Action Taken.

12. ADJOURNMENT:

MOTION made by Commissioner Sauerhoefer to adjourn the regular meeting at 7:40pm. **SECONDED** by Commissioner Filipone.

VOTED IN FAVOR: Sauerhoefer/Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary