Town of East Windsor Capital Improvement Planning Special Meeting October 11, 2022

TOWN OF EAST WINDSOR <u>Capital Improvement Planning Committee</u>

11 Rye Street, Broad Brook, CT 06016

MINUTES OF SPECIAL MEETING

Tuesday, October 11, 2022

These minutes are not official until approved at a subsequent meeting

MEMBERS PRESENT: Adam Mehan (Chair), Heather Spencer, Denise Menard, Peter

Larese, David Swaim, Richard Pippin, Jr., Robert Leach

MEMBERS ABSENT: All Members are present

ADVISORY: Amy O'Toole, Director of Finance, Leonard Norton, Director of Public Works, Sabo Maniscalco, Recording Secretary

1. CALL TO ORDER:

Chairman Adam Mehan called the Special Meeting to Order at 6:00 p.m.

2. TIME AND PLACE OF MEETING:

Tuesday, October 11, 2022, 6:00 p.m. at the East Windsor Park Hill Community Center (1A Park Hill Road, Broad Brook, Connecticut, 06016)

3. APPROVAL OF MEETING MINUTES:

Special Meeting, September 27, 2022

The following corrections were suggested to the minutes before the approval:

- Heather Spencer called the meeting;
- Adam Mehan participated via phone;
- Names of O'Toole and Dr. Tudryn need to be corrected on pages 1 & 2;
- Robert Leach joined the meeting at 6:15 p.m.;
- The Approval of Minutes was motioned by Peter Larese.

MOTION was made by (Heather Spencer) and **SECONDED** by (Richard Pippin, Jr.) to approve the special meeting minutes for September 27, 2022 as amended with corrections.

Town of East Windsor Capital Improvement Planning Special Meeting October 11, 2022

In Favor: All Abstained: Denise Menard Opposed: None Motion: PASSED

4. PUBLIC PARTICIPATION:

None

5. NEW BUSINESS:

A. Project Presentations:

East Windsor Police Department

Dashboard & Body-Worn Cameras (Reform Mandate)

Roger Hart, Deputy Chief, stated the importance of the Dashboard and Body-Worn Cameras due to the State Legislature and Mandated Reform to the Police Accountability Act.

Public Act 2–1

- Required "Police Patrol Vehicles" to be equipped with Dashboard Cameras;
- Required Body-Worn Cameras to be used while interfacing with the public;

In the years of 2014-2015, the Police Department obtained five Dashboard Cameras with the Town Funds and JAG Great Funds. Including the following:

• WatchGuard Server and the Wireless Interface (Age – 8 years old)

In the years of 2019-2020, the Police Department obtained six Dashboard Cameras

• Additional WatchGuard 4RE Cameras to the WatchGuard infrastructure were added.

Axon - State Contract # 21 PSX0076AA

- Approximately 102 CT Agencies (Universities, Police Departments, Judicial Districts, and CT State Police) are currently using Axon Cameras;
- Comparative pricing: The quotes from the Axon & Motorola and Axon was approximately \$7,000 for over five years;
- Our test and evaluation of Axon Body-Worn Cameras resulted in positive feedback from the end users;
- Axon Computer Aided Dispatch (CAD) interface feature

The Future of Camera Project:

- If approved, the prospective start date of this project will be September 2023
- The End-of-Life WatchGuard Vista Body-Worn Cameras must last another year. 11 Body-Worn Vistas are currently out-of-service.
- Likely Price increase 5-7% (Quotes Expire 12/31/2022)
- Motorola pricing may become more competitive (Not currently State Bid Portal)

Town of East Windsor Capital Improvement Planning Special Meeting October 11, 2022

> Axon Camera Systems & Motorola are Cloud-based (no need to replace our server)

Our proposed budget for Axon:

Year	Axon Body-	Axon Dashboard	Total Yearly Cost CIP 2023/2024
	Worn	Cameras	IT Budget 2023/2024
	Cameras		
1 HW	\$25,586.70	\$51,528.74	CIP \$77,115.44
1 SW	\$29,378.74	\$6,722.31	IT Budget \$36,101.05*

^{*}We are already paying \$21,000 per year from the Town's Information Technology Line.

<u>David Swaim</u>: How long do these cameras last?

<u>Roger Hart:</u> Approximately 7 years and with these contracts, warranty and licensing purchases, we would be able to get the maximum benefits much longer as they would maintain the equipment repair.

2. Locker Room Renovation

Roger Hart, Deputy Chief, emphasized the importance of the renovation of the Locker Room. The renovation to the Patrol and Locker Room is to make additional space in the Female Locker Room in order to accommodate the hiring of the female officers per State of CT Statute.

3. Police Vehicles

\$108,472

\$148,975

Roger Hart, Deputy Chief, pointed out the shortage of the vehicles in this economy and that it was important to replace older and high-mileage vehicles. These numbers are the highest in today's budget request but once the oldest-vehicles are replaced we would be able to replenish our vehicles with newer ones.

6. ADJOURNEMENT:

MOTION was made by (Heather Spencer) and **SECONDED** by (David Swaim) to adjourn at 6:43 p.m.

In Favor: All Opposed: None Motion: **PASSED**

Respectfully Submitted,

Sabo Maniscalco, Recording Secretary, Capital and Improvement Planning