

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: December 12, 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, Hayes, 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 November 14, 2018, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the regular meeting minutes of 11/14/2018.

SECONDED by Commissioner Burns

DISCUSSION: Commissioner Hayes stated he would like to resign as Recording Secretary for the Police Commission because of medical issues and hospital stays. Chairman Leach told the commission members to make note he made the verbiage for GIS funding clearer.

VOTED IN FAVOR: Commissioners Filipone/Hayes/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 \$7,475.10.

DISCUSSION: Chairman Leach asked about the bill for Guardian. Chief DeMarco explained it's for bullet proof vests plating (Rifles). Commissioner Filipone asked how many it was for. Chief DeMarco stated he thought maybe 2-3 vests; the armor plating is very expensive. Commission Burns asked how many does the department have, how many do we need, and if there are grants for it? Chief DeMarco stated we have a few and there are no grants that he knows of at this time. Commissioner Burns asked what the EZ Pass charge to MA was for. Chief DeMarco said he thought it was the yearly fee and its used for travel for various reasons to include conducting background checks and investigations.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Filipone to approve the monthly financial statements, as submitted.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Burns to approve the monthly billing as of 11/30/18 in the total amount of \$125.00

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Filipone/Hayes/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 11/30/2018 as submitted.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chief DeMarco stated the Department of Public Works (DPW) Director sent in a request. The state did an inspection on a bridge in town; it's the one lane bridge on East Road and that we should have a sign on both sides that says one lane bridge ahead.

MOTION made by Commissioner Filipone to approve signage to allow the DPW to install a "One Lane Bridge Only" sign on each side of the road on East Road.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

7. NEW BUSINESS:

Chief DeMarco stated there is an officer who is out for medical reasons and will run out of time in mid-January. The incident happened in September. The union requested to donate accrued sick time to the officer. A discussion ensued.

MOTION made by Commissioner Hayes to authorize the Chairman to approve the final number of sick days being donated to the officer when the Chief contacts him.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

8. COMMUNICATIONS:

Chairman Leach stated the Charter Revision Commission had comments in the appendix and there was a lengthy comment about speeding on Kreyszig Road. A discussion ensued. Chief DeMarco said they would put it on the STEP program.

9. MONTHLY REPORTS:

Chief DeMarco covered the FY 19/20 police department budget line by line. Commissioner Burns stated she believes the vehicles should be in the budget and not under Capital Improvements. Commissioner Long stated we need more tasers. Chairman Leach agreed and said firearms should be added, too. A discussion ensued.

MOTION made by Commissioner Filipone to approve the budget to include the changes to the Uniforms & Equipment for the purpose of additional firearms and tasers.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

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

Commissioner Hayes stated his wife, Mrs. Hayes, believes the parking lot across from the Broad Brook elementary school should have a potential additional crosswalk because people are crossing in other areas. The commission did not think this was possible.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Burns to enter into Executive Session at 7:58 pm to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Burns to end Executive Session at 9:16pm

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Burns to adjourn the meeting at 9:16 pm.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Filipone/Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary