

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: January 9, 2019

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 Hayes, Burns, and Long were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

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

SECONDED by Commissioner Long

EXCUSED: Commissioner Filipone

VOTED IN FAVOR: Commissioners 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 \$14,569.62.

DISCUSSION: Commissioner Long asked what the bill from B&H Photo was for. Deputy Chief Hart explained it was for the purchase of a new digital camera. The camera for patrol broke after many years of use (approx. 10 years). The Detective Division received the new camera and their older camera went to patrol.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

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

DISCUSSION: Commissioner Hayes asked if the officers still have longevity. Chief DeMarco stated they do as it is contractual.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners 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 12/31/18 in the total amount of \$125.00

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners 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 12/31/2018 as submitted.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

None.

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

None.

11. EXECUTIVE SESSION:

MOTION made by Chairman Leach to enter into Executive Session at 7:09 pm to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Burns to end Executive Session at 7:59pm

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Burns to adjourn the meeting at 7:59 pm.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Burns/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary