

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: May 13, 2020

7:00 p.m.

Held Via ZOOM

Meeting ID: 935-3479-3548

URL: <https://zoom.us/j/93534793548>

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:05 pm by Chairman Leach. Commissioners Filipone, Long, and Safford were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart. Present in the audience was Selectman Sarah Muska and various members of the police department.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Safford to add Agenda #7, New Business: Chief DeMarco's vacation time.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Safford

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

3. PREVIOUS MEETING MINUTES:

The minutes from the March 11, 2020, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Safford to accept the regular meeting minutes of 03/11/2020.

SECONDED by Commissioner Filipone

EXCUSED: Commissioner Burns

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Safford

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Filipone to approve the monthly billing, in the amount of \$12,181.48, as of May 8th, as submitted.

SECONDED by Commissioner Safford

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Safford

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Filipone to approve the monthly financial statements, with a balance of \$728,971.14, as of May 8th.

SECONDED by Commissioner Safford

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Safford

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Filipone to approve the monthly billing for March and April in the total amount of \$250.00

SECONDED by Commissioner Safford

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Safford

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Safford to accept the police commission monthly financial statement dated 04/30/2020 as submitted with a balance of \$625.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Safford

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

Chairman Leach asked about the historical society signs. Chief DeMarco stated he has not heard anything back yet.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

Chief DeMarco explained he talked to the Chairmen last month. Due to the pandemic and their rolls as Chief of Police and Deputy Chief of Police, as well as Emergency Management Director and Deputy Director, they were asked to not take vacation at this time due to the needs of the department and Emergency Management. He had denied the Deputy Chief vacation time and his work anniversary date passed so he authorized the Deputy Chief to be paid out five days of vacation time and it was approved by the town. He is requesting the Police Commission to authorize his vacation days to be paid out also.

MOTION made by Commissioner Filipone to authorize Chief DeMarco to pay out all of his vacation time as requested.

SECONDED by Commissioner Safford

VOTED IN FAVOR: Commissioners Filipone/Long/Safford

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

None.

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

Selectman Muska would like to wish the police department happy national police week. She thanks them for all they do to protect and serve our community. In addition, she would like to publicly thank Chief DeMarco, Deputy Chief Hart, Sgt. Reimer, and everyone else that was involved in the parade she coordinated on April 28th. It took a lot to arrange for traffic and escorting them as they traveled throughout the town, so she thanks them.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Filipone to enter into Executive Session at 7:23 pm to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Safford

VOTED IN FAVOR: Commissioners Filipone/Long/Safford

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to end Executive Session at 7:55 pm

SECONDED by Commissioner Safford

VOTED IN FAVOR: Commissioners Filipone/Long/Safford

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the meeting at 7:55 pm.

SECONDED by Commissioner Safford

VOTED IN FAVOR: Commissioners Filipone/Long/Safford

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary