

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: July 14, 2021

7:00 p.m.

**East Windsor Police Department
25 School Street, East Windsor, CT 06088**

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:09 pm by Chairman Leach. Commissioners Filipone and Long were present. Also present were Chief Edward DeMarco Jr., and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Long to move Item 11 Executive Session - Interviews to Item 3A.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

3. PREVIOUS MEETING MINUTES:

The minutes from the June 9, 2021, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Long to accept the regular meeting minutes of 06/09/2021.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

(A) INTERVIEWS

MOTION made by Commissioner Filipone to enter into Executive Session at 7:11 pm for interviews.

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to end Executive Session at 7:37.

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long
ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to hire Filip Magiera for the position of Dispatcher as his background was already completed.

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long
ALL IN FAVOR, MOTION CARRIED

MOTION made by Commissioner Long to enter into Executive Session at 7:39 pm.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long
ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 8:41.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long
ALL IN FAVOR, MOTION CARRIED.

MOTION made by Chairman Leach to make a conditional offer to hire candidate #1 Nathan Blische and candidate #2 Samantha Sanchez for the position of Police Officer contingent upon successful completion of background check and processing.

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long
ALL IN FAVOR, MOTION CARRIED

MOTION made by Chairman Leach to call meeting back to order at 8:43.

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long
ALL IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Long to table the monthly billing to next month.

DISCUSSION: Commissioner Filipone asked what the charges from BEI were for. Chief DeMarco explained one is for the i-Record and the other is the variant audio log in dispatch.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: MOTION made by Commissioner Long to table the monthly financial statements to next month.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Filipone to approve the monthly billing in the total amount of \$125.00.

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/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 06/30/2021 as submitted with a balance of \$350.00.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chief DeMarco stated the study for Church Street was done and its not signed properly for speed signs and a blind drive sign was the recommendation.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

None.

10. EXECUTIVE SESSION:

MOTION made by Commissioner Long to enter into Executive Session at 8:51 pm to include Chief DeMarco, and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 9:22 pm

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

11. ADJOURNMENT:

MOTION made by Commissioner Long to adjourn the meeting at 9:22 pm.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary