

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: August 11, 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 7:04 pm by Chairman Leach. Commissioners Filipone, Mancuso, and Riordan were present. Also present were Chief Edward DeMarco Jr., Deputy Chief Roger Hart, and Administrative Lieutenant Matt Carl. Present in the audience were Selectman Sarah Muska and Selectman Charles Nordell.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Filipone to add item #4A, Approval of monthly billing for July 14, 2021.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED

3. PREVIOUS MEETING MINUTES:

The minutes from the July 14, 2021, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Filipone to accept the regular meeting minutes of 07/14/2021.

SECONDED by Commissioner Mancuso

EXCUSED: Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Mancuso

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Mancuso to approve the monthly billing, as of August 11, 2021, in the amount of \$28,971.06, as submitted.

DISCUSSION: Commissioner Filipone asked about the vehicle maintenance charges. Deputy Chief Hart explained it is for this fiscal year and last fiscal year. It includes the upfit for one of the new unmarked vehicles. They took it out of vehicle maintenance to save money out of the capital non-recurring line so they can hopefully outfit an additional police car as they move forward. Chairman Leach asked about the charge for card member services.

Deputy Chief Hart stated it is for a new camera for patrol. Commissioner Filipone asked if there were one-time annual charges because it seems high. Deputy Chief Hart explained it's a combination of this fiscal year and last fiscal year in the data. As an example, Sentry Uniforms for \$3,890.95 is from closing out last fiscal year. Chief DeMarco said we also purchased a uniform for a new recruit going to the academy. Chairman Leach asked if the \$1,500 charge for CREST was an annual contribution. Chief DeMarco stated it is. Chairman Leach also said he noticed we started on tuition for Westfield State and that's good.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to approve the monthly billing, for July 14, 2021, in the amount of \$37,656.19, as submitted.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

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 \$3,595,195.33, as submitted.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

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 \$134.74.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Filipone to accept the police commission monthly financial statement dated 07/31/2021 as submitted with a balance of \$1,590.26.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

Chairman Leach asked where we are with the signs for the low flying planes on Wells Road. Chief DeMarco stated a written request was made to the Director or Superintendent of the Highway Department. Commissioner Filipone believes he saw a sign up for the airport.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

Commissioner Mancuso said the neighborhood appreciated the speed signs and STEP program that were put in place for Reservoir Avenue.

9. MONTHLY REPORTS:

Commissioner Leach stated he knows the CT State Police have had issues with issuing pistol permits and wants to know where we stand with that. Chief DeMarco said it affects us in which we have to do more work, but we have been able to keep up with the demand without issue; we are up to date on our side.

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

None.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Filipone to enter into Executive Session at 7:17 pm to include Chief DeMarco, Deputy Chief Hart, and Admin. Lt. Carl for discussion on legal issues.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to end Executive Session at 8:00 pm

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the meeting at 8:00 pm.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Mancuso/Riordan

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary