

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: February 9, 2022

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 7:01 pm by Chairman Leach. Commissioners Filipone, Long, and Riordan were present. Also present were Deputy Chief Roger Hart and Administrative Lieutenant Matt Carl. Present in the audience was Selectman Marie DeSousa.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the January 12, 2022, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Long to accept the regular meeting minutes of 1/12/2022.

SECONDED by Commissioner Riordan

ABSTAINED: Commissioner Filipone

EXCUSED: Commissioner Rivera

VOTED IN FAVOR: Chairman Leach, Commissioners Long/Riordan

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 \$14,121.00, as submitted.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/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 \$1,830,764.90, as submitted.

SECONDED by Commissioner Riordan

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

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

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/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 1/31/2022 as submitted with a balance of \$756.37.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

Chairman Leach wanted to clarify and put on record that Commissioner Long has been appointed to serve on the Pension Board.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

Commissioner Filipone asked how the department is doing with Covid. Deputy Chief Hart explained the virus had gone through much of the department, starting with Dispatch and then to the Officers, but they were all only out for a short period of time. Lt. Carl added that no one is out now due to the virus. Commissioner Filipone asked if it was the Omicron variant. Deputy Chief Hart said they assume it was the Omicron due to the timing, but they didn't have testing to determine the variant.

Chairman Leach stated he has rejoined the Hartford Gun Club and spoke to the Manager and President about the East Windsor Police Department joining for the cost of \$1,500 per year. We could use the facility for training on Mondays and Tuesdays when no one else is there. We would have the opportunity to use all of the facility including the indoor range. If we need to do low light training, we will just need to give a week's notice. He thinks this is a

win/win situation. He recommends at next month's meeting to use \$1,500 from the private duty fund to become a corporate member of the gun club. Commissioner Filipone asked if the location is in East Granby. Chairman Leach stated it is. Deputy Chief Hart stated we should bring our firearms instructor to the location prior to next month's meeting to ensure it meets the standards for our training needs. Chairman Leach will get the gun club's contact information to Deputy Chief Hart and Lt. Carl so they can set something up.

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 7:20 pm to include Deputy Chief Hart, and Adm. Lt. Carl for discussion on legal issues.

SECONDED by Commissioner Riordan

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 7:49 pm

SECONDED by Commissioner Riordan

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Long to adjourn the meeting at 7:49 pm.

SECONDED by Commissioner Riordan

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary