

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: March 13, 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 6:58 pm by Chairman Leach. Commissioners Hayes, Long, and Burns were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Hayes to add Agenda #7, New Business: Line item transfers.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

3. PREVIOUS MEETING MINUTES:

The minutes from the February 13, 2019, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Long to accept the regular meeting minutes of 02/13/2019.

SECONDED by Commissioner Hayes

ABSTAINED: Commissioner Burns

EXCUSED: Commissioners Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Hayes/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 \$9,120.32.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION CARRIED.

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

DISCUSSION: Deputy Chief Hart explained the Longevity line is correct. The shortfall is from education incentives that they needed to backpay to employees who weren't getting the incentives. They will be about \$6,000 short in the longevity line for the year and they would like the police commission to consider transferring money from the part-time ACO line which is well funded because we are short one ACO. If you look at the Officer Salary line you can see there is an approximately 4.5% overage from where we should be. That equates to an approximate overage of \$116,000 at the end of the year. This overage exists because we were short 2 officers during the first half of the year and because Cpl. Sheehan is not drawing a salary while he is away on Military leave. That is why we would like the Commission to consider a line transfer of \$90,000 from the Officer Salary line to the Overtime line. Chief DeMarco added that last year the Overtime line was cut down to \$275,000. Deputy Chief Hart explained the average is \$335,870 in the Overtime line and we were allotted \$275,000, which is a \$60,870 shortage to start with. A discussion ensued. Commissioner Long stated it looks like vehicle maintenance is looking good. Deputy Chief Hart agreed and said the new cars are working out well. Chairman Leach added the Board of Selectman cut the police department budget again including the Overtime line to \$300,000. Deputy Chief Hart stated they cut the K-9 program, too. They cut any increase that were non-contractual. A discussion ensued.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Long to approve the monthly billing as of 02/28/19 in the total amount of \$125.00

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Long to accept the police commission monthly financial statement dated 02/28/2019 as submitted.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chief DeMarco stated they could not do the study for the Wapping Road and Miller Road area due to the weather. Chairman Leach recently saw Mr. Thim and explained once weather permits, the study will be done.

7. NEW BUSINESS:

Chairman Leach stated they can cover the line item transfers.

DISCUSSION: Commissioner Hayes asked if the longevity will be paid out forever. Deputy Chief Hart explained some employees have it contractually and others do not. Police officers and clerical still have it, but the dispatchers gave it up.

MOTION made by Commissioner Hayes to transfer money from the Officers Salary line 1005-510200-51655 in the amount of \$90,000 to the Officer Salary Overtime line 1005-510200-51680.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION

MOTION made by Commissioner Long to transfer money from the Part Time ACO line 1005-510400-51670 in the amount of \$6,000 to the Longevity line 1005-510200-51700.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION

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 Commissioner Long to enter into Executive Session at 7:16 pm to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Hayes

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Burns to end Executive Session at 7:52 pm

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Hayes to adjourn the meeting at 7:52 pm.

SECONDED by Commissioner Burns

VOTED IN FAVOR: Commissioners Hayes/Long/Burns

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary