

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: February 8, 2023

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 7:00 pm by Chairman Leach. Commissioners Filipone, Long and Rivera-Hills were present. Also present were Chief Roger Hart and Deputy Chief Matt Carl.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Rivera-Hills to add Agenda #11D, Executive Session: Employment issues.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED

3. PREVIOUS MEETING MINUTES:

The minutes from the January 11, 2023, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Rivera-Hills to accept the regular meeting minutes of 01/11/2023.

SECONDED by Chairman Leach

ABSTAINED: Commissioners Filipone/Long

EXCUSED: Commissioners Riordan

VOTED IN FAVOR: Chairman Leach, Commissioner Rivera-Hills

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 \$12,525.37.

DISCUSSION: Commissioner Filipone asked if the car wash cost covered one month or more. Chief Hart stated it covered about six months. They have a new monthly system in place now though. Commissioner Long asked if they checked into the new car wash on Rt. 140. Chief Hart stated they did inquire, but the cost would be triple the amount. Chairman Leach asked what the reimbursement amounts were for. Chief Hart stated it was for tuition at Westfield, training for Sgt. Gonsalves and licensing for Cpl. Sheehan. Commissioner

Filipone asked if he could get a copy of the list of vendors, what the abbreviations are for, and what they do. Chief Hart stated they can do that.

SECONDED by Commissioner Rivera-Hills

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: MOTION made by Commissioner Filipone to approve the monthly financial statements, dated February 3, 2023, with a balance of \$1,568,967.45.

DISCUSSION: Commissioner Filipone asked how we are with the Overtime line. Chief Hart stated we'll be close, but it's being offset by the officer line. Commissioner Filipone asked how we are with Uniforms and Dues. Chief Hart stated it looks like where it should be.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

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 Rivera-Hills

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Commissioner Filipone to accept the police commission monthly financial statement dated 1/31/2023 as submitted with a balance of \$850.00.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

Commissioner Filipone asked what the \$50,000 grant was for. Chief Hart explained its for the rural traffic road and speed enforcement. It goes into effect sometime next week with 3-4 eight hour shifts per week. Chief Hart referred to his monthly report, under the Facilities & Equipment category, and mentioned three old vehicles that need to be transferred. The 2003 350 went to the DPW because it wasn't worth fixing due to the cost. Cruiser 1701 and 1702 have been stripped down and will be transferred to DPW.

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 7:14 pm for employment issues, and for discussion on legal and security issues.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 8:16 pm.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Chairman Leach to deny grievance number 22-01-P, filed by the local Police Union.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Long to adjourn the meeting at 8:20 pm.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Rivera-Hills

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary