EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: July 12, 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 6:59 pm by Chairman Leach. Commissioners Filipone, Long, Riordan, and Rivera-Hills were present. Also present was Deputy Chief Roger Hart. Present in the audience was Deputy First Selectman Marie DeSousa.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the June 21, 2023, special meeting were reviewed by all commission members.

MOTION made by Commissioner Rivera-Hills to accept the special meeting minutes of 06/21/2023.

SECONDED by Commissioner Riordan

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

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 \$56,282.35.

DISCUSSION: Commissioner Filipone asked who the vendor AXON is. Deputy Chief Hart explained it's our vendor for cameras and tasers. Chairman Leach asked what CSS is. Deputy Chief Hart said they did the equipment changeover for the cars.

SECONDED by Commissioner Riordan

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

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: MOTION made by Commissioner Riordan to approve the monthly financial statements, with a balance of \$193,751.26.

DISCUSSION: Commissioner Filipone asked if the \$193k balance included the 100k that was transferred. Deputy Chief Hart stated they moved the money from the salary side to the operational side. A discussion ensued.

SECONDED by Commissioner Filipone

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

ALL IN FAVOR, MOTION CARRIED.

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

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan/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 06/30/2023 as submitted with a balance of \$225.00.

SECONDED by Commissioner Rivera-Hills

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

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chairman Leach asked about signage for Rockville Road. Deputy Chief Hart stated the digital signs aren't up yet and he has informed DPW they need to be up by mid-August, or they get taken back. A discussion ensued.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

Deputy Chief Hart stated the dispatcher candidate in training, Connor James, resigned by email. The collective bargaining agreement for police has been ratified. The radio system is working quite well with one site so far at Prospect Hill. There's nothing at the Town Hall at this point. He thinks its going to be a really good system.

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 7:11 pm to include Deputy Chief Hart for discussion on legal and security issues.

SECONDED by Commissioner Riordan

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

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Rivera-Hills to end Executive Session at 8:47 pm

SECONDED by Commissioner Long

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

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Rivera-Hills to adjourn the meeting at 8:47 pm.

SECONDED by Commissioner Long

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

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary