EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: October 11, 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, and Riordan were present. Also present was Chief Matthew Carl. Present in the audience was Mr. Rich Teller.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Filipone to add Agenda #3A, Previous Meeting Minutes: Special Meeting Minutes.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED

MOTION made by Commissioner Filipone to add Agenda #6, Traffic: Cricket Road and Kreyssig Road update.

SECONDED by Commissioner Riordan

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED

3. PREVIOUS MEETING MINUTES:

The minutes from the September 13, 2023, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Long to accept the regular meeting minutes of 09/13/2023.

SECONDED by Commissioner Riordan

EXCUSED: Commissioner Rivera-Hills

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

MOTION made by Commissioner Riordan to accept the special meeting minutes of 10/04/2023.

SECONDED by Commissioner Filipone

EXCUSED: Commissioner Rivera-Hills

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan **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 \$10,497.55.

DISCUSSION: Commissioner Filipone asked what the Marie Bliss charge was for. Chief Carl stated she does the EMS training for the department in bloodborne pathogens, hazmat and EMR. Chairman Leach noted the vehicle maintenance is climbing. Chief Carl stated it's the result of an old fleet. The \$1,100 charge was for an exhaust system. A discussion ensued.

SECONDED by Commissioner Riordan

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 \$3,151,358.97.

DISCUSSION: Commissioner Filipone said a quarter year has passed and we're 3 1/2% below. Chairman Leach said the extra notations in the overtime reports are great and it will help to show why the overtime is high and be able to understand it. Chief Carl stated they recoded them and you'll be able to see exactly what the overtime was for.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Riordan 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 09/30/2023 as submitted with a balance of \$1,350.00.

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chief Carl emailed the complainant regarding Kreyssig Road stating we are doing a traffic study. The device went out in August to capture the data. We don't have the data back yet to compare it to the last comprehensive study that was done in 2020. The lieutenant who has access to the data just got back to work. Once he gets the results, he will report back to the police commission and then contact the complainant.

Chief Carl stated Public Works (Len Norton) received a voice mail from a complainant regarding Cricket Road requesting 25 mile per hour speed limit signs. The complainant said there were signs and wants them re-installed. Chief Carl will look into the area and if they were there, have them replaced.

7. NEW BUSINESS:

Chairman Leach and the commissioners approved the 2024 meeting dates.

8. COMMUNICATIONS:

Chairman Leach said they are in the process of hiring a Deputy Chief. Chief Carl stated the Board of Selectmen met, Jason signed a conditional offer, and he announced it is Benjamin Murphy. After background results he will get a start date.

9. MONTHLY REPORTS:

Chief Carl stated Officer Dixon is on her own and is doing a good job. The heat has been restored in the Administrative offices. They are moving forward with the radio system. Wells Road is no longer closed. The Haunted Highway event is coming up and he will be attending and wants to take back the trophy. Chairman Leach said he will also be going to the event.

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

Mr. Rich Teller of 412 Canyon Ridge Drive said his neighbor was at a recent Board of Selectmen meeting expressing concern about traffic turning into Canyon Ridge and the intersection with Yosky and the general area. Mr. Teller has seen police vehicles parked at Revay's so he's wondering if that has previously been identified as an area of concern. Chief Carl stated not to his knowledge, and they park there to monitor traffic. Chairman Leach said we will revisit next meeting and see if we should put the mobile sign up. Commissioner Long asked if we do a traffic study that shows where the most traffic accidents are in town. Chief Carl stated we can do that, and they can map it to show data such as accidents. UCONN keeps all the traffic study data and it is public information.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Filipone to enter into Executive Session at 7:29 pm to include Chief Matthew Carl for legal and security updates and police officer interview.

SECONDED by Commissioner Riordan

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to end Executive Session at 8:34 pm

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Riordan

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Riordan to make a conditional offer to hire Anthony Calderon for position of Police Officer contingent upon successful completion of background check and processing.

SECONDED by Commissioner Long

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

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the meeting at 8:39 pm. SECONDED by Commissioner Long VOTED IN FAVOR: Commissioners Filipone/Long/Riordan ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary