

# EAST WINDSOR POLICE COMMISSION

SPECIAL MEETING: June 21, 2023

7:00 p.m.

East Windsor Police Department  
25 School Street, East Windsor, CT 06088

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## 1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:01 pm by Commissioner Long. Commissioners Filipone, Riordan, and Rivera-Hills were present. Also present were Chief Matthew Carl and Deputy Chief Roger Hart. *Chairman Leach arrived at 7:20pm.*

## 2. ADDED AGENDA ITEMS:

None.

## 3. PREVIOUS MEETING MINUTES:

The minutes from the May 10, 2023, regular meeting were reviewed by all commission members.

**MOTION** made by Commissioner Riordan to accept the regular meeting minutes of 05/10/2023.

**SECONDED** by Commissioner Rivera-Hills

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

**ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.**

## 4. BUDGET AND EXPENDITURES:

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Rivera-Hills to approve the monthly billing in the amount of \$18,618.01.

**DISCUSSION:** Commissioner Rivera-Hills questioned why as a commission they are approving money that's already been spent. Nothing has ever been questioned and taken off the bill that she has seen so she wants to know why we do this. Commissioner Long said we do have some questions such as the cars. Deputy Chief Hart stated the police commission is responsible for oversight of the police department including the budget. The itemized list keeps the police department honest. Commissioner Filipone would like a list of vendors. Deputy Chief Hart said they did give one out a couple years ago but can create another one.

**SECONDED** by Commissioner Riordan

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

**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 \$506,414.73.

**DISCUSSION:** Chief Carl stated the Treasurer is going before the Finance Board tonight to transfer \$100,000 from the salary line to the operations line so we can purchase some equipment we need including: six MDT laptops, laptop for the detective's office, laptop for the Chief's office, server, red dot sights for the guns, rifles, tasers, and coats. Commissioner Rivera-Hills asked what police fines are. Deputy Chief Hart stated they are estimated revenue (parking tickets, records fees) lines. A discussion ensued.

**SECONDED** by Commissioner Riordan

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

**ALL IN FAVOR, MOTION CARRIED.**

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

**SECONDED** by Commissioner Riordan

**VOTED IN FAVOR:** Commissioners Filipone/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 05/31/2023 as submitted with a balance of \$350.00.

**SECONDED** by Commissioner Riordan

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

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

None.

## **6. TRAFFIC AUTHORITY:**

Chief Carl stated the “no thru truck” signs went up on Mullen Road. The speed control signs have not been put up on Rockville Road yet. Commissioner Filipone wants to know where on Rockville Road the signs are going. Deputy Chief Hart stated one is Eastbound and the other is Westbound near a patch of woods.

## **7. NEW BUSINESS:**

None.

*Chairman Leach arrived 7:20pm*

## 8. COMMUNICATIONS:

Chairman Leach wanted to mention the five vacancies the police department has. He also asked about the transfer of funds. Chief Carl stated we did cover that earlier in the meeting.

## 9. MONTHLY REPORTS:

Chief Carl stated we have the interviews for sergeant tonight. Officer Dixon is in her second week of phase 1 and doing well. Our new Dispatcher is halfway through his training. The Deputy Chief's administrative office still doesn't have heat. We started testing the new radio system. Deputy Chief Hart has been handling the traffic complaints.

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

None.

## 11. EXECUTIVE SESSION:

**MOTION** made by Commissioner Rivera-Hills to enter into Executive Session at 7:24 pm to include Chief Carl and Deputy Chief Hart for discussion on legal and security issues.

**SECONDED** by Commissioner Filipone

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Riordan to end Executive Session at 8:54 pm

**SECONDED** by Commissioner Rivera-Hills

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Chairman Leach to promote candidate #1 Zachary Sherman and candidate #2 Christopher Sheehan for the position of Sergeant.

**SECONDED** by Commissioner Rivera-Hills

**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 8:56 pm.

**SECONDED** by Commissioner Riordan

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

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Judith Tweedlie - EWPC Recording Secretary**