

# EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: July 12, 2017

East Windsor Town Hall  
11 Rye Street, Broad Brook, CT 06106

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## 1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00 pm by Chairman Stremper. Commissioners Filipone, Leach, Hayes and Pippin were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart. Present in the audience were Mr. Daniel Angelica, Ms. Kristine Bowsza, and Ms. Linda Collins.

## 2. ADDED AGENDA ITEMS:

**MOTION** made by Commissioner Filipone to add Agenda #7, New Business: Interview for Records Clerk position.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION**

## 3. PREVIOUS MEETING MINUTES:

The minutes from the June 14, 2017, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the regular meeting minutes of 06/14/2017.

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

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

## 4. BUDGET AND EXPENDITURES:

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Filipone to accept the monthly billing, to include Animal Control, in the total amount of \$13,595.51.

**DISCUSSION:** Commissioner Filipone asked what the Symbol Arts cost was for. Chief DeMarco explained it is the company they order badges and emblems from.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement:** **MOTION** made by Commissioner Filipone to approve the monthly financial statements, through 7/10/17, including Animal Control.

**DISCUSSION:** Commissioner Filipone asked why the report was through July 10th. Deputy Chief Hart replied that some of the payroll was from the 2016/2017 fiscal year and went on to explain bills are still coming in from the previous fiscal year.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Leach to approve the monthly billing as of 06/30/17 in the total amount of \$125.00.

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Leach to accept the police commission monthly financial statement dated 06/30/2017 as submitted.

**SECONDED** by Commissioner Filipone.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

None.

## **6. TRAFFIC AUTHORITY:**

Chief DeMarco said after distributing the copies of the Park Hill traffic study, Lenn Norton, Director of Public Works, concurs with the report except for putting in fog lines. Chief DeMarco will reach out to Mr. Norton to set up a meeting with the police commission to determine exactly what signs they will be putting up. Ms. Linda Collins requested to attend the meeting. A discussion ensued.

**MOTION** made by Commissioner Filipone to make the speed limit 15 miles per hour throughout all of Park Hill.

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

## 7. NEW BUSINESS:

**MOTION** made by Commissioner Leach to enter into Executive Session at 7:20 pm for the purpose of conducting interviews for Records Clerk position to include Records Supervisor prior to the start of the interviews.

**SECONDED** by Commissioner Pippin.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR. MOTION CARRIED.**

**MOTION** made by Commissioner Filipone to end Executive Session at 8:08 pm.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Hayes to authorize Chief DeMarco to make a conditional offer of employment to Daniel Angelica contingent upon successful completion of background check and required process.

**SECONDED** by Commissioner Filipone.

**ABSTAINED:** Commissioner Hayes

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Pippin

**ALL IN FAVOR. MOTION CARRIED.**

**MOTION** made by Commissioner Leach that in the event of a background failure Chief DeMarco will notify the Chairman and then we would move to the secondary candidate, Kristine Bowsza, with the same options.

**SECONDED** by Commissioner Filipone.

**ABSTAINED:** Commissioner Hayes

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Pippin

**ALL IN FAVOR. MOTION CARRIED**

## 8. COMMUNICATIONS:

Commissioner Leach gave accolades to Dispatcher Garrison and he will bring details to the next meeting.

## 9. MONTHLY REPORTS:

Chief DeMarco stated a person complained about an exempt sign for the railroad crossing at Kreysigg Road. The complainant believes the stop signs should be removed because the exempt sign means vehicles don't have to stop at the stop signs. Chief DeMarco explained the exempt sign means it is an exempt railroad crossing; it does not mean vehicles are exempt from stopping for stop signs. Exempt signs are intended to inform drivers of commercial motor vehicles and busses that a long stop is not required, except when rail traffic is approaching. All motor vehicles must still come to a complete stop at the stop signs that are in place.

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

None.

## 11. EXECUTIVE SESSION:

**MOTION** made by Commissioner Filipone to enter into Executive Session (8:11 pm) to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Filipone to end Executive Session (8:30pm)

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

## 12. ADJOURNMENT:

**MOTION** made by Commissioner Filipone to adjourn the meeting at 8:30 pm.

**SECONDED** by Commissioner Hayes.

**VOTED IN FAVOR:** Commissioners Filipone/Leach/Hayes/Pippin

**ALL IN FAVOR, MOTION CARRIED.**

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary