

# EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: September 13, 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 and Hayes were present. Also present was Deputy Chief Roger Hart. Present in the audience was Mr. Jonathan Marshall.

## 2. ADDED AGENDA ITEMS:

**MOTION** made by Commissioner Leach to add Agenda #11, Executive Session: Interview of candidate for position of Dispatcher.

**SECONDED** by Commissioner Filipone.

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

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

## 3. PREVIOUS MEETING MINUTES:

The minutes from the August 9, 2017, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Hayes to accept the regular meeting minutes of 08/09/2017.

**SECONDED** by Commissioner Filipone.

**ABSTAINED:** Commissioner Leach

**EXCUSED:** Commissioner Pippin

**VOTED IN FAVOR:** Chairman Stremper, Commissioners Filipone/Hayes

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

## 4. BUDGET AND EXPENDITURES:

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Hayes to accept the monthly billing, in the total amount of \$13,308.64.

**DISCUSSION:** Commissioner Leach asked what the charge from AAA Police Supply was for. Deputy Chief Hart explained it is for ammunition. He went on to explain we purchased more than usual because we had to purchase enough for the two officers that went to the firearms instructor course. Commissioner Hayes asked what the charge from Atlantic Signal LLC was for. Deputy Chief Hart explained we have an officer on the CREST/SWAT team and his headset broke so a new one was purchased. A discussion ensued.

**SECONDED** by Commissioner Filipone.

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

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement: MOTION** made by Commissioner Leach to approve the monthly financial statements, as of September 7, 2017.

**DISCUSSION:** Commissioner Filipone mentioned the numbers looked good. Deputy Chief Hart commented we will still be getting reimbursed on the DUI's and distracted driving money. Commissioner Leach asked if we resolved the private duty fund. Deputy Chief Hart said it was on target other than one vendor owing money. A discussion ensued.

**SECONDED** by Commissioner Leach.

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

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing: MOTION** made by Commissioner Filipone to approve the monthly billing as of 08/31/17 in the total amount of \$125.00.

**SECONDED** by Commissioner Leach.

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

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement: MOTION** made by Commissioner Hayes to accept the police commission monthly financial statement dated 08/31/2017 as submitted.

**SECONDED** by Commissioner Filipone.

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

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

None.

## **6. TRAFFIC AUTHORITY:**

Commissioner Hayes inquired about the signs Raymond Jones wanted at the filter beds. Deputy Chief Hart explained that although Mr. Jones would need to go through the First Selectman or Public Works as discussed at the last police commission meeting, he did look into it further as a courtesy and found there are park appropriate signs that could be put up. Raymond Jones could go to the Board of Selectman and ask them to purchase. Deputy Chief Hart will contact Mr. Jones to explain. Deputy Chief Hart stated he will also follow-up on Commissioner Filipone's request to look into the area on Rt. 140 in front of his son's house and Mr. Jones' request for speed limit signs. Commissioner Leach had some complaints made to him regarding speeding on South Water Street. Deputy Chief Hart explained they had seen a complaint about people not stopping at stop signs on South Water Street so they have increased enforcement in that area. A discussion ensued.

**7. NEW BUSINESS:**

None.

**8. COMMUNICATIONS:**

None.

**9. MONTHLY REPORTS:**

None.

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

None.

**11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Leach to enter into Executive Session at 7:41 pm to include Deputy Chief Hart for discussion on legal issues and interview of candidate for dispatch position.

**SECONDED** by Commissioner Filipone.

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Filipone to end Executive Session at 8:07pm

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Leach to authorize Chief DeMarco and/or Deputy Chief Hart to make a conditional offer of employment to Jonathan Marshall for position of Dispatcher contingent upon successful completion of background check and process.

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Leach to enter into Executive Session at 8:10.

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Leach to end Executive Session at 8:30pm

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**12. ADJOURNMENT:**

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

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Judith Tweedlie - EWPC Recording Secretary**