

# EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: November 8, 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. Commissioner Pippin arrived at 7:02 pm. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart. Present in the audience were Ms. Elizabeth Burns, Mr. Bill Loos, and candidate for position of police officer.

## 2. ADDED AGENDA ITEMS:

**MOTION** made by Commissioner Filipone to add Agenda #11, Executive Session: Interview of candidate for lateral transfer for position of Police Officer.

**SECONDED** by Commissioner Hayes.

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

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

## 3. PREVIOUS MEETING MINUTES:

The minutes from the October 11, 2017, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the regular meeting minutes of 10/11/2017.

**SECONDED** by Commissioner Filipone.

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

**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, as of November 3, 2017, to include Animal Control, in the total amount of \$11,569.60.

**DISCUSSION:** Commissioner Filipone asked what the charge from Gemalto Cogent, Inc. was for. Deputy Chief Hart explained it was for the lease and licensing for the machine (IAFIS) we use to fingerprint people. Commissioner Filipone asked what the Westfield State University charge was for. Deputy Chief Hart stated it was for education reimbursement for Officer Briody. Commissioner Filipone asked what the Bosco's charges were for. Deputy Chief Hart explained it was to fix the high mileage vehicles we are trying to replace.

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement: MOTION** made by Commissioner Filipone to approve the monthly financial statements, as of November 3, 2017.

**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 10/31/17 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 Hayes to accept the police commission monthly financial statement dated 10/31/2017 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 explained they have completed and are reviewing the traffic study on Pease Road that was requested by the Public Works Department. This study was to determine any mitigating factors, such as volume/speed, that would impact the town paving the unpaved portion of the road. Currently, there is no state submitted speed limit on that road. If the town ever wanted to establish a speed limit, the road would need to be paved. Once the review is completed, the Chief will email the results to the LTA and Public Works. A discussion ensued.

Chief DeMarco stated a complaint came through to the First Selectman's office to put a 10 mph speed sign on South Road, a cul-de-sac, off of Phelps Road. They will do a seven day traffic study and expect to give a recommendation at next month's commission meeting.

## **7. NEW BUSINESS:**

**MOTION** made by Commissioner Filipone to accept the 2018 Police Commission meeting dates.

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR. MOTION CARRIED.**

## **8. COMMUNICATIONS:**

None.

## **9. MONTHLY REPORTS:**

None.

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

Mr. Bill Loos of Melrose Road states he has a memo that says the Police Chief developed a comprehensive public safety plan for the casino and he wants a copy of it. Chief DeMarco responded the plan he is referring to is only in draft form and has only been presented to the First Selectman and Police Commission at this time. The final document has been requested by the First Selectman to be completed by November 21, 2017, and then it will become a public document. Mr. Loos went on to say his memo did not say the document was in draft form. Chief DeMarco and Deputy Chief Hart explained the document is only in draft form at this time and when it was created there wasn't even a casino approved to come to East Windsor, only proposed to come to town, which is why the plan was created in draft form as a negotiation document. Now that an agreement has been signed, the final document is necessary to complete and will be done by November 21, 2017.

## **11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Leach to enter into Executive Session at 7:17 pm to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues and interview for lateral transfer for position of Police Officer.

**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 at 7:50pm

**SECONDED** by Commissioner Hayes.

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

**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 candidate for position of Police Officer contingent upon successful completion of background check and process.

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Leach to enter into Executive Session at 7:52 to include Chief DeMarco and Deputy Chief Hart to discuss legal and security issues.

**SECONDED** by Commissioner Hayes.

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Leach to end Executive Session at 8:45pm

**SECONDED** by Commissioner Filipone.

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

**ALL IN FAVOR, MOTION CARRIED.**

## **12. ADJOURNMENT:**

**MOTION** made by Commissioner Leach to adjourn the meeting at 8:46 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**