

# EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: April 11, 2018

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 7:00 pm by Chairman Leach. Commissioners Filipone, Hayes, Burns, and Long were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart.

## 2. ADDED AGENDA ITEMS:

None.

## 3. PREVIOUS MEETING MINUTES:

The minutes from the March 14, 2018, special meeting were reviewed by all commission members. **MOTION** made by Commissioner Burns to accept the special meeting minutes of 03/14/2018.

**SECONDED** by Commissioner Hayes

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

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

## 4. BUDGET AND EXPENDITURES:

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Long to accept the monthly billing, to include Animal Control (no bills), in the total amount of \$7,828.51.

**DISCUSSION:** Commissioner Filipone asked who Sirchie was. Chief DeMarco explained it's the vendor that supplies evidence collection bags and fingerprinting items. Commissioner Burns asked what the Capital City bill is for. Deputy Chief Hart explained it's a company we use to run credit checks/background checks. Commissioner Long asked what the Looseleaf Law bill was for. Chief DeMarco explained it's for the law books and field manuals for the officers. Commissioner Burns asked if we have a list of the vendors and what we use them for. Chairman Leach stated there is no list available, but any vendor they don't recognize they can ask anytime.

**SECONDED** by Commissioner Hayes

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement:** **MOTION** made by Commissioner Filipone to approve the monthly financial statements with a balance as of April 6, 2018, of \$884,932.47

**DISCUSSION:** Chief DeMarco requests that he and Deputy Chief Hart speak with the Treasurer to justify line 51680 and to put money from other lines into it. Deputy Chief Hart went on to say each Treasurer has their own way of doing things and we don't know what she wants; she may want to transfer money or leave it as is. They just need to meet with her to see how she wants to proceed. Once they have an answer they will report back to the police commission at next meeting. A discussion ensued.

**SECONDED** by Commissioner Long

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Hayes to approve the monthly billing as of 03/31/18 in the total amount of \$125.00

**SECONDED** by Commissioner Burns

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Hayes to accept the police commission monthly financial statement dated 03/31/2018 as submitted.

**SECONDED** by Commissioner Long

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

None.

## **6. TRAFFIC AUTHORITY:**

Commissioner Filipone would like to keep the Rt. 140 request (for a turn lane on Rt. 140 making a left turn onto Main Street in Broad Brook) to the state as a line item. Commissioner Long asked what the Rt. 5 study was. Chief DeMarco explained it was a grant that started approximately 3 years ago and studies the road from town line to town line. They are in the very early stages, but it has officially started. Commissioner Filipone asked if they know there's a possibility of a casino going in. Chief DeMarco stated the information has been passed on.

## **7. NEW BUSINESS:**

None.

## 8. COMMUNICATIONS:

None.

## 9. MONTHLY REPORTS:

Chairman Leach asked about the window company preparing for work at the police department. Chief DeMarco explained they have come twice and measured the windows at this time. Commissioner Filipone asked if we are now down 2 officers with the retirement of Officer Ludemann. Chief DeMarco stated that is correct. Chairman Leach stated negotiations with the bargaining unit for the police department have started and dates have been set for meetings. A discussion ensued.

## 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 at 7:13 pm to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

**SECONDED** by Commissioner Long

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Filipone to end Executive Session at 7:55pm

**SECONDED** by Commissioner Long

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

**ALL IN FAVOR, MOTION CARRIED.**

## 12. ADJOURNMENT:

**MOTION** made by Commissioner Filipone to adjourn the meeting at 7:56 pm.

**SECONDED** by Commissioner Long

**VOTED IN FAVOR:** Commissioners Filipone/Hayes/Burns/Long

**ALL IN FAVOR, MOTION CARRIED.**

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary