

# EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: March 9, 2016

East Windsor Town Hall

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## 1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Stremper. Commissioners Leach, Hayes and Pippin were present. Also present was Chief of Police Edward DeMarco Jr. Dale Nelson-Selectman, Jason Bowsza-Selectman, Detective Carl, and Officer Leab were present in the audience.

## 2. ADDED AGENDA ITEMS:

Agenda #11, Executive Session: Interview for promotion.

**MOTION** made by Commissioner Leach.

**SECONDED** by Commissioner Hayes. No discussion.

**VOTED IN FAVOR:** Commissioner Leach/Hayes/Pippin

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

## 3. PREVIOUS MEETING MINUTES:

The minutes from the February 10, 2016, special meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the special meeting minutes of 02/10/2016.

**SECONDED** by Commissioner Pippin. No discussion.

**VOTED IN FAVOR:** Commissioner Leach/Pippin

**EXCUSED:** Commissioner Filipone

**ABSTAINED:** Commissioner Hayes

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

## 4. BUDGET AND EXPENDITURES:

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Leach to accept the monthly billing as submitted, including Animal Control, in the total amount of \$11,234.08.

**DISCUSSION:** Commission Leach asked what the Identify Force bill was for. Chief DeMarco explained it was the item that was approved last month by the police commission to pay for identity protection.

**SECONDED** by Commissioner Pippin.

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

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement: MOTION** made by Commissioner Leach to approve the monthly financial statements, including Animal Control, as submitted.

**SECONDED** by Commissioner Hayes. No discussion.

**VOTED IN FAVOR:** Commissioners 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 2/29/2016 in the total amount of \$125.00.

**SECONDED** by Commissioner Hayes. No discussion.

**VOTED IN FAVOR:** Commissioners 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 2/29/2016 as submitted.

**SECONDED** by Commissioner Pippin. No discussion.

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

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

Chief DeMarco explained he just attended a meeting and there is now a plan to put LED lighting in front of the crosswalk at the Broad Brook Elementary School in the next few months.

Commissioner Leach stated he noticed there was no parking in front of the Broad Brook School. Chief DeMarco said he will cover that in his monthly report as it may impact the LTA.

## **6. TRAFFIC AUTHORITY:**

Commissioner Leach noticed there is a traffic study on Scantic Road. Chief DeMarco stated it did not go through the police department.

## **7. NEW BUSINESS:**

None.

## 8. COMMUNICATIONS:

Chief DeMarco stated he has authorized a temporary/emergency parking request from the Superintendent of the schools due to construction and in reference to the six or seven parking spaces in front of the Broad Brook Elementary School. This measure of relief was required and is on a temporary basis. If it extends after the school year it must go through the police commission. Commissioner Hayes asked if it was just pick-up and drop-off. Chief DeMarco explained it is just for buses to pick-up and drop-off.

Commissioner Hayes explained he will be having surgery and will be back to the police commission meetings as soon as he can; hopefully after the summer.

Chairman Stremper added he enjoyed having the last police commission meeting at the police department and also enjoyed the tour of the facility.

## 9. MONTHLY REPORTS:

None.

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

None.

## 11. EXECUTIVE SESSION:

**MOTION** made by Commissioner Hayes to enter into Executive Session (7:11 pm) to include Chief DeMarco and Deputy Chief Hart.

**SECONDED** by Commissioner Leach.

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Leach to end Executive Session at 7:35 pm.

**SECONDED** by Commissioner Pippin

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

**ALL IN FAVOR, MOTION CARRIED.**

- 12. MOTION** made by Commissioner Hayes. The East Windsor Police Commission voted to promote Officer Derek Leab to the rank of Sergeant. Officer Leab has demonstrated outstanding leadership skills throughout his years at the East Windsor Police Department. The commission recognizes his professionalism and believes the promotion in rank has been earned and is well deserved.

**SECONDED** by Commissioner Leach. No further discussion.

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

**ALL IN FAVOR, MOTION CARRIED.**

**13. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Leach to enter into Executive Session (7:40 pm) to include Chief DeMarco and Deputy Chief Hart for updates on narcotics enforcement and dispatcher union negotiations.

**SECONDED** by Commissioner Hayes

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

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Leach to end Executive Session at 8:10 pm.

**SECONDED** by Commissioner Hayes

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

**ALL IN FAVOR, MOTION CARRIED.**

**14. ADJOURNMENT:**

**MOTION** made by Commissioner Leach to adjourn the special meeting at 8:10 pm.

**SECONDED** by Commissioner Hayes. No further discussion.

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

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Judith Tweedlie - EWPC Recording Secretary**