

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: January 11, 2017

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

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Stremper. Commissioners Leach and Pippin were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart. Present in the audience were Linda Collins and Kathleen Pippin.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the December 14, 2016, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the regular meeting minutes of 12/14/2016.

SECONDED by Commissioner Pippin.

EXCUSED: Commissioners Filipone/Hayes

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/Pippin

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 \$3,936.37.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/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.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/Pippin

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Pippin to approve the monthly billing as of 12/31/2016 in the total amount of \$125.00.

SECONDED by Commissioner Leach.

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/Pippin

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Commissioner Pippin to accept the police commission monthly financial statement dated 12/31/2016 as submitted.

SECONDED by Commissioner Leach.

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/Pippin

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

None.

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

Kathleen Pippin had a recent interaction with an Officer and wanted to let us know he was very respectful and she was thankful for people like that on the force. Unfortunately, she did not know the Officer's name.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Leach to enter into Executive Session (7:09 pm) to include Chief DeMarco, Deputy Chief Hart, and Judith Tweedlie for discussion on legal issues.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/Pippin

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Leach to end Executive Session (7:52pm)

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/Pippin

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Leach to adjourn the meeting at 7:52 pm.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Chairman Stremper, Commissioners Leach/Pippin

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary