

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: April 12, 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 Filipone, Leach, and Hayes were present. Also present were Chief Edward DeMarco Jr. and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Filipone to add Agenda #6, Traffic: Route 140 apartment complex traffic issue.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Filipone/Leach/Hayes

ALL IN FAVOR, MOTION

3. PREVIOUS MEETING MINUTES:

The minutes from the March 8, 2017, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the regular meeting minutes of 03/08/2017.

SECONDED by Commissioner Hayes.

ABSTAINED: Commissioner Filipone

ABSENT: Commissioner Pippin

VOTED IN FAVOR: Chairman Stremper, Commissioners 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 submitted, to include Animal Control, in the total amount of \$18,710.17.

DISCUSSION: Commissioner Filipone asked about the training costs. Chief DeMarco explained it is for a multitude of reasons such as mandatory training for POST certifications, specialized training, and contractual for higher education training. Chairman Stremper asked about the vehicle maintenance cost. Deputy Chief explained the Charger had a brake job and new tie rod installed.

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, through 4/7/17, including Animal Control.

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 Leach to approve the monthly billing as of 03/31/17 in the total amount of \$125.00.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Filipone/Leach/Hayes

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Commissioner Leach to accept the police commission monthly financial statement dated 03/31/2017 as submitted.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Filipone/Leach/Hayes

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

In regards to the Showcase Cinema traffic light, Chief DeMarco explained he sent a letter notifying them this LTA did not concur with them to decommission the traffic light and has not heard back from them yet.

Chief DeMarco explained there was a fatal motor vehicle accident on April 6th. It originally appeared to be a minor accident, but the individual later died at the hospital due to internal injuries.

Chief DeMarco informed the commission the developer Calamar is building a one hundred fifty-five unit apartment complex for fifty-five and older residents on 20 North Road. This location is where the old mini go carts were located (across from Dunkin' Donuts). There is a need for sidewalks due to safety concerns and the developer wants the town to pay for them. The estimated cost is \$10,000. A discussion ensued.

MOTION made by Commissioner Hayes to require mandatory sidewalks be installed for the Calamar apartment complex located on 20 North Road, East Windsor, CT, to be paid for by the developer Calamar. The sidewalks are to be installed from the Calamar apartment complex project up to the Sofia's plaza first entrance. Sidewalks should be installed on the south side (east to west) to include any necessary adjustments as required, at the full expense of the developer Calamar.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Commissioners Filipone/Leach/Hayes

ALL IN FAVOR, MOTION CARRIED.

DISCUSSION: Commissioner Hayes asked if anything can be done to stop the trucks coming down Apothecaries Road to cease using engine brakes as they are extremely loud. Chief DeMarco and Deputy Chief Hart stated they would look into it.

7. NEW BUSINESS:

Commissioner Filipone asked if they aren't able to be present for a police commission meeting if it would be possible to attend via Skype. Chief DeMarco responded he will look into it.

8. COMMUNICATIONS:

Chairman Stremper stated the annual meeting for elected officials and town department heads is on Thursday, May 11, 2017, at 6:00 p.m. at the Town Hall.

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 (7:28 pm) to include Chief DeMarco and Deputy Chief Hart for discussion on legal issues.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Commissioners Filipone/Leach/Hayes

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Leach to end Executive Session (8:20pm)

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 8:20 pm.

SECONDED by Commissioner Hayes.

VOTED IN FAVOR: Commissioners Filipone/Leach/Hayes

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary