

Easton Police Commission Regular Meeting
Easton Public Library Conference Room
November 9, 2015

The Easton Police Commission Meeting was called to order at 5:35 pm by Chairman Colangelo.

Present were: Richard Colangelo, Chairman
Laurie Israel, Vice Chairman
Thomas A. Herrmann, Secretary
Marvin Gelfand, Commissioner

Also present: Chief Timothy Shaw

I. PRELIMINARY BUSINESS

A. None

II. PUBLIC COMMENT

A. None.

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The October Incident Analysis was reviewed noting seven (7) delayed responses, five (5) of which were on the overnight shift.
- B. Chief Shaw attended several community outreach meetings including a Region 9 board meeting and a domestic violence meeting.
- C. The Department has launched a Facebook page.

IV. UNFINISHED BUSINESS

- A. Chairman Colangelo made a motion to approve the placement of a stop sign and a stop bar at the rear parking lot exit of the Speech Academy as recommended by PO Kinahan in a memo dated September 23, 2015. Commissioner Gelfand seconded the motion and it passed unanimously.

V. NEW BUSINESS

- A. A motion was made by Chairman Colangelo to approve the Minutes of the Regular Meeting of October 12, 2015. Vice Chairman Israel seconded the motion and the motion passed unanimously.


- B. A memo to Chief Shaw from PO Kinahan dated October 19, 2015 concerning a proposal to the State for the installation of sidewalks was reviewed. No action was taken.
- C. A letter of resignation from PO Ferguson dated November 4, 2015 was noted.
- D. A report prepared for Chief Shaw by Diane Zadrozny dated October 21, 2015 concerning Special Duty billings and expenses was reviewed.
- E. A Schedule of Monthly Meetings for 2016 prepared by Chairman Colangelo was presented. A motion was made by Commissioner Herrmann to approve the Meeting Schedule. It was seconded by Commissioner Gelfand and it was approved unanimously. A copy of said Schedule is attached hereto and made part of these Minutes.

VI. EXECUTIVE SESSION

- A. A motion to go into Executive Session was made by Chairman Colangelo at 6:15 pm and was seconded by Vice Chairman Israel. Motion passed unanimously. The Commission returned to regular session at 6:37 pm. No motions were made and no votes were taken during Executive Session. Following the Executive Session Commissioner Herrmann made motion to amend the current Easton police officers bargaining unit agreement with the Town to competitively accommodate lateral hires. The motion was seconded by Chairman Colangelo and approved unanimously. In addition, Chairman Colangelo made a motion to approve a lateral hire as recommended by Chief Shaw, which was seconded by Vice Chairman Israel and approved unanimously.

Chairman Colangelo moved to adjourn the meeting at 6:44 pm, and the motion was seconded by Commissioner Gelfand. The motion passed unanimously.

Respectfully Submitted:



Commissioner Thomas A. Herrmann, Secretary

Easton Police Department

www.eastonctpolice.com



Timothy J. Shaw
Chief of Police

November 9, 2015

To: Town Clerk - Town of Easton
From: Easton Police Commission – Richard Colangelo, Chairman
Re: Schedule of Monthly Meetings for 2016

Monthly meetings of the Easton Police Commission are scheduled for the 2nd Monday of each month, including holidays. Most meetings will be held at the Easton Library Community Room and commence at 5:30 P.M.; exceptions are noted with different locations/days.

January 11, 2016
February 8, 2016
March 14, 2016 (Conference Room)
April 11, 2016
May 9, 2016
June 13, 2016

July 11, 2016
August 8, 2016
September 12, 2016
October 10, 2016 (**Columbus Day**)
November 14, 2016
December 12, 2016

NOTE: Dates approved by Police Commission on November 9, 2015

cc: Chief Timothy Shaw
Board of Police Commissioners
Adam Dunsby
Janet Haller

RC/dz

P.O. Box 7

700 Morehouse Road, Easton, CT 06612

203-268-4111