

**Easton Board of Police Commissioners Regular Meeting**  
**Easton Public Library Community Room**  
**July 9, 2018**

The Easton Police Commission Meeting was called to order at 5:30 pm by Chairman Colangelo.

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

Also present: Chief Tim Shaw

**I. PRELIMINARY BUSINESS**

None

**II. PUBLIC COMMENT**

None

**III. CHIEF'S MONTHLY ACTIVITY REPORT**

- A. The June Incident Analysis was reviewed noting nine (9) delayed responses, none (0) on the first shift, three (3) on the second shift, and six (6) on the third shift. The Dash Cam grant has been approved. Richard Colangelo and Thomas Herrmann were reappointed to the Board of Police Commissioners by the Board of Selectmen for another term.

**IV. NEW BUSINESS**

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of June 11, 2018 amended to reflect the adjourning motion was seconded by Commissioner Battaglia, not Chairman Battaglia. Chairman Colangelo seconded the motion and the motion passed unanimously.
- B. A motion was made by Vice Chairman Israel to approve a road use permit for the 2018 Dream Ride for Special Olympics as recommended by PO Kinahan. Commissioner Herrmann seconded the motion and the motion passed unanimously.
- C. A motion was made by Chairman Colangelo to approve a road use permit for the 2018 William Raveis Ride and Walk as recommended by PO Kinahan. Vice Chairman Israel seconded the motion and the motion passed unanimously.
- D. A motion was made by Chairman Colangelo to approve two Application(s) for Permit to Conduct Bingo Charitable Games requested by the Easton Volunteer Fire Co Incorporated, subject to proper completion of the applications. Commissioner Herrmann seconded the motion and the motion passed unanimously.
- E. A motion was made by Chairman Colangelo to increase the Special Duty Rate charged to third parties from \$70 to \$72 per hour effectively immediately. Commissioner Gelfand seconded the motion and the motion passed unanimously.

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- F. By general consent the Board took action to include the election of officers as an agenda item. A motion was made by Chairman Colangelo to elect Marvin Gelfand as Vice Chairman. Commissioner Herrmann seconded the motion and the motion passed unanimously. A motion was made by Commissioner Herrmann to elect Richard Colangelo as Chairman. Commissioner Battaglia seconded the motion and the motion passed unanimously. A motion was made by Chairman Colangelo to elect Thomas Herrmann as Secretary. Vice Chairman Gelfand seconded the motion and the motion passed unanimously.

V. **EXECUTIVE SESSION**

- A. A motion to go into Executive Session was made by Chairman Colangelo at 5:44 pm and was seconded by Commissioner Herrmann. The motion passed unanimously. The Commission returned to regular session at 6:05 pm. No motions were made and no votes were taken during Executive Session.

Vice Chairman Gelfand made a motion to adjourn the meeting at 6:06 pm and the motion was seconded by Chairman Colangelo. The motion passed unanimously.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Thomas A. Herrmann", is written over a horizontal line.

Commissioner Thomas A. Herrmann, Secretary