

INSTR # M2015000020 DATE FILED 01/13/2015 10:18:00 AM

# Easton Police Commission Regular Meeting

Easton Public Library Community Room January 12, 2015

The Easton Police Commission Meeting was called to order at 5:31 p.m. by Chairman Colangelo.

Present were: Richard Colangelo, Chairman

Ray Martin, Vice Chairman Marvin Gelfand, Commissioner Laurie Israel, Commissioner Vincent Battaglia, Secretary

Also present: Chief James Candee

Captain Rich Doyle

Public Participants:

John Bromer

Tony Spinelli, press

#### I. PRELIMINARY BUSINESS

- A. Correspondence
  - 1. STEAP Grant for Easton Senior Center-Letters of Thanks
  - 2. Officer Mark Pastor had "0" sick days.
  - 3. Route 58 & 136 Traffic Signal Upgrades Project No. 173-437.

## II. PUBLIC COMMENT

Mr. Bromer requested status on Canine Program

#### III. UNFINISHED BUSINESS

- A. Chief's monthly report reviewed.
- B. Console project update reviewed report.
- C. Adirondack Trail Plan data submitted for commission review-Tabled
- D. Motion by Vice Chairman Martin to approve announcement for Police Chief position seconded by Commissioner Gelfand, unanimously approved.

#### III. NEW BUSINESS

- A. Motion by Vice Chairman Martin to accept December 14, 2014 minutes, seconded by Chairman Israel, unanimously approved.
- B. Easton Dog Pound passed annual inspection.

- C. Motion to approve State of Connecticut DOT "Rumble Strip Program" by Chairman Colangelo, seconded by Commissioner Gelfand, and unanimously approved.
- D. FY 15/16 proposed budget review and comments.

### IV. <u>EXECUTIVE SESSION</u>

A. Motion to go into Executive Session by Chairman Colangelo at 6:08 p.m., seconded by Vice Chairman Martin, unanimously approved. The commission returned to regular session at 6:18 pm. No motions were made and no votes were taken during executive session.

Chairman Colangelo moved to adjourn the meeting at 6:20 pm, and the motion was seconded by Commissioner Gelfand and approved unanimously.

Commissioner Vincent Battaglia, Secretary

VB/sa