

Easton Police Commission Regular Meeting
Easton Public Library Conference Room
January 11, 2016

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. Correspondence. PO Pastor was recognized for completing his 14th year of service without taking any sick days. Sgt. Arnold had perfect attendance for 2015.

II. PUBLIC COMMENT

- A. None.

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The December Incident Analysis was reviewed noting four (4) delayed responses, two (2) of which were on the overnight shift.
B. Chief Shaw reported that PO Lyman was promoted to Detective after passing the qualifying examinations and former Bethel PO Mike Kaluta was hired.

IV. NEW BUSINESS

- A. A motion was made by Chairman Colangelo to approve the Minutes for the Meeting of December 14, 2015. Commissioner Gelfand seconded the motion and the motion passed unanimously.
B. The Commission held a general discussion of the FY 2016/2017 budget process.
C. Captain Doyle organized the donation of a 2009 Chevrolet Pickup truck by Aquarion Water Company.
D. A motion was made by Chairman Colangelo to add agenda item D. Discussion on the Alarm Fee Ordinance. The motion was seconded by Commissioner Herrmann and it passed unanimously. The Commission discussed the fee schedule in the Ordinance and noted significant differences with the Commission's solicited recommendations. No action was taken.

V. EXECUTIVE SESSION

- A. A motion to go into Executive Session was made by Chairman Colangelo at 6:20 pm and was seconded by Commissioner Gelfand. Motion passed unanimously. The Commission returned to regular session at 6:21 pm. No motions were made and no votes were taken during Executive Session.

Chairman Colangelo moved to adjourn the meeting at 6:22 pm, and the motion was seconded by Commissioner Gelfand. The motion passed unanimously.

Respectfully Submitted:

 11/15/16

Commissioner Thomas A. Herrmann, Secretary