

Easton Board of Police Commission Regular Meeting
Easton Public Library Community Room
May 9, 2016

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CHRISTINE HALLORAN TOWN CLERK EASTON CT

The Easton Police Commission Meeting was called to order at 5:29 p.m. by Chairman Colangelo.

Present were: Richard Colangelo, Chairman
Laurie Israel, Vice Chairman and Secretary pro tempore
Marvin Gelfand, Commissioner

Also present: Chief Tim Shaw

I. PRELIMINARY BUSINESS

A. None.

II. PUBLIC COMMENT

A. There was no public comment.

III. CHIEF'S MONTHLY ACTIVITY REPORT

A. Chief Shaw presented the monthly activity report for review. Of note were six delayed responses.

IV. UNFINISHED BUSINESS

A. None.

V. NEW BUSINESS

A. Chairman Colangelo moved to approve the minutes of the April 11, 2016, Regular Meeting, and the motion was seconded by Commissioner Gelfand. The motion passed unopposed.

B. After discussion, and upon the recommendation of Police Officer Kinahan, Chairman Colangelo moved to approve the application to hold the Tri-State Trek bike tour on June 26, 2016. Commissioner Gelfand seconded the motion, which passed unanimously.

- C. Chairman Colangelo made a motion that the Commission adopt the Connecticut DOT's position that neither hearings nor public meeting are needed to update and install curve warning signs/pavement markings on locally owned and maintained roadways under project 0173-0469. The motion was seconded by Commissioner Gelfand and passed without objection.
- D. Chairman Colangelo moved to approve Chief Shaw's request to carry over five vacation days to the next fiscal year. Commissioner Gelfand seconded the motion, which passed unanimously.
- E. After a discussion, Chairman Colangelo proposed that the Commission accept Chief Shaw's nomination of Steve Klein for a Civilian Award. Commissioner Gelfand seconded the motion. The motion passed without objection.
- F. Chairman Colangelo made a motion to amend the agenda to include additional new business and allow Chief Shaw to present an application by the Bike 4 Bikes Charity Tour on September 25, 2016. The motion was seconded by Commissioner Gelfand and passed without objection. The Chairman then moved to approve the application, and was seconded by Commissioner Gelfand. The motion passed with unanimous support.

VI. EXECUTIVE SESSION

Chairman Colangelo made a motion to go into Executive Session at 5:33 p.m. The motion was seconded by Commissioner Gelfand. No motions were made and no votes were taken during Executive Session.

Commissioner Gelfand moved to adjourn the meeting at 5:43 p.m., and the motion was seconded by Chairman Colangelo and approved unanimously.



Vice Chairman Laurie Israel, Secretary pro tempore