# INSTR # M2016000212 RECD 03/21/2016 03:10:34 PCHRISTINE HALLORAN TOWN CLERK EASTON CT

# **Easton Police Commission Regular Meeting**

Easton Public Library Conference Room March 14, 2016

The Easton Police Commission Meeting was called to order at 5:34 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

Kyle Kleza, United Illuminating Mike Crowley, United Illuminating Dave Goodson, United Illuminating James Cole, United Illuminating

# I. PRELIMNARY BUSINESS

A. Correspondence: Loretta Harsche notified the department of her retirement. A reception is being held in her honor on March 16. PO Ceccarelli has been cleared to return to active duty.

### II. PUBLIC COMMENT

A. None.

### III. CHIEF'S MONTHLY ACTIVITY REPORT

A. The February Incident Analysis was reviewed noting nine (9) delayed responses, six (6) of which were on the overnight shift.

### IV. <u>UNFINISHED BUSINESS</u>

- A. Chief Shaw solicited input from the Commission on the Town Plan of Conservation and Development 2016. This matter may be discussed at future meetings.
- B. The Police Commission budgets will be discussed before the Board of Finance again on March 23, 2016.

### V. <u>NEW BUSINESS</u>

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Special Meeting of February 11, 2016. Vice Chairman Israel seconded the motion and the motion passed unanimously.
- B. A motion was made by Commissioner Gelfand to approve the Minutes for the Special Meeting of March 3, 2016. Vice Chairman Israel seconded the motion and the motion passed unanimously.

- C. The Commission discussed the 2016 MS Bike Tour scheduled for June 12. No action was taken.
- D. Representatives from United Illuminating discussed the cost of traffic control in Easton in terms of the cost per hour for cars and officers compared to other towns, as well as the cost of cars and officers as a percentage of the total cost for tree work. Since the cost of doing work was claimed to be higher in Easton than in other towns, UI suggested that this may influence the priority placed on performing future tree work in Easton. No action was taken.

# VI. EXECUTIVE SESSION

A. A motion was not made to go into Executive Session.

Chairman Colangelo called for a motion to adjourn the meeting at 6:17 pm. Said motion was made by Commissioner Gelfand, and the motion was seconded by Chairman Colangelo. The motion passed unanimously.

Respectfully Submitted:

Commissioner Thomas A. Herrmann, Secretary