

Easton Police Commission Regular Meeting
Easton Public Library Community Room
June 13, 2016

The Easton Police Commission Meeting was called to order at 5:32 pm by Chairman Colangelo.

Present were: Richard Colangelo, Chairman
Laurie Israel, Vice Chairman (arrived after agenda item V. A.)
Thomas A. Herrmann, Secretary
Marvin Gelfand, Commissioner

Also present: Chief Tim Shaw
Steve Klein
Easton Courier Reporter

I. PRELIMINARY BUSINESS

- A. Correspondence: A letter of thanks and commendation for PO Sollazzo was received from Fairfield Police Chief Gary McNamara. PO Sollazzo assisted Fairfield with the annual Clam Jam on April 30, 2016.

II. PUBLIC COMMENT

- A. None.

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The May Incident Analysis was reviewed noting four (4) delayed responses.

IV. UNFINISHED BUSINESS

- A. Chief Shaw presented a Civilian Award to Steve Klein for his assistance identifying and locating a missing person.

V. NEW BUSINESS

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of May 9, 2016. Chairman Colangelo seconded the motion and the motion passed by all Commissioners in attendance.
- B. A motion was made by Commissioner Herrmann to approve a Road Permit for the 2016 Connecticut Challenge Bike Tour as outlined in a memo from PO Kinahan dated May 23, 2016. Commissioner Gelfand seconded the motion and it passed unanimously.
- C. A motion was made by Chairman Colangelo to approve the 2016-2019 list of Municipal Tow Truck operators as proposed by PO Kinahan in a memo dated June 1, 2016. Commissioner Gelfand seconded the motion and it passed unanimously.
- D. The donation of generator by Aquarion Water Company was acknowledged.

- E. A motion was made by Chairman Colangelo to approve the replacement of a "Yield" sign with a "Stop" sign and stop bar at Silver Hill Road Bridge east of Route 58 as outlined in a memo from PO Kinahan dated May 21, 2016. Commissioner Herrmann seconded the motion and it passed unanimously.
- F. A motion was made by Chairman Colangelo to approve the replacement of two "Stop" signs, one on each side of the South Park Ave. Bridge, to allow alternating one way traffic over the bridge during construction as outlined in a memo from PO Kinahan dated May 26, 2016. Commissioner Herrmann seconded the motion and it passed unanimously.
- G. A motion was made by Commissioner Gelfand to close a portion of Center Road for the Easton Volunteer Fire Company carnival as outlined in a request from Carnival Co-Chairman James M. McCarthy to Chief Tim Shaw in a letter dated May 13, 2016. Chairman Colangelo seconded the motion and it passed unanimously.
- H. A motion was made by Chairman Colangelo to approve the Special Officers hourly pay rates for special duty as detailed, for the 2016/2017 fiscal year. Commissioner Herrmann seconded the motion and it passed unanimously.

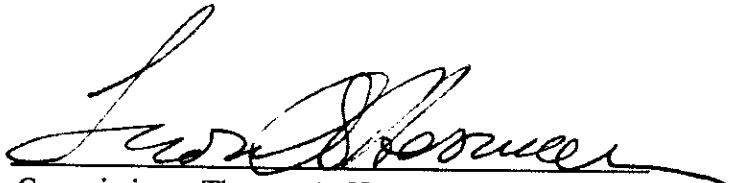
VI. EXECUTIVE SESSION

A motion to go into Executive Session was made by Chairman Colangelo at 5:51 pm and was seconded by Commissioner Herrmann. Motion passed unanimously. The Commission returned to regular session at 6:35 pm. No motions were made and no votes were taken during Executive Session.

- A. A motion was made by Commissioner Herrmann to approve the proposed extension and modification of Captain Richard Doyle's Employment Contract. Vice Chairman Israel seconded the motion and it passed unanimously.

Chairman Colangelo made a motion to adjourn the meeting at 6:37 pm and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:



Commissioner Thomas A. Herrmann, Secretary