Easton Police Commission Regularity Continguation On 1:01:11 Pm

Easton Public Library Community Room

July 11, 2016

The Easton Police Commission Meeting was called to order at 5:30 pm by Chairman Colangelo.

Present were: Richard Colangelo, Chairman

Laurie Israel, Vice Chairman Thomas A. Herrmann, Secretary Marvin Gelfand, Commissioner

Also present: Chief Tim Shaw

Captain Rich Doyle Rick and Janie Muir

Nancy Doniger, Easton Courier Reporter

I. PRELIMNARY BUSINESS

A. Correspondence: A memo to Chief Shaw from PO Kinahan dated June 13, 2016 provides an update on the status of communications between the EPD and the CT DOT. The memo concerns placement of a stop sign and stop bar at the intersection of Redding Road and Route 136.

II. PUBLIC COMMENT

A. Rick and Janie Muir expressed concerns over cars parking in their neighborhood during blueberry picking season. A motion was made by Chairman Colangelo and seconded by Commissioner Herrmann to add agenda item V. C. Discuss and take possible action on the placement of temporary No Parking signs. The motion carried unanimously. See below for the matter's disposition.

III. CHIEF'S MONTHLY ACTIVITY REPORT

A. The June Incident Analysis was reviewed noting five (5) delayed responses.

IV. UNFINISHED BUSINESS

A. A review of the policy concerning the assignment of special duty police officers and cars is underway and will be discussed further at future meetings.

V. <u>NEW BUSINESS</u>

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of June 13, 2016. Vice Chairman Israel seconded the motion and the motion passed unanimously.
- B. A motion was made by Chairman Colangelo to approve a Road Permit for the 2016 Dream Ride as outlined in an email from organizer Pete Marcucio dated June 29, 2016. Commissioner Herrmann seconded the motion and it passed unanimously.
- C. A motion was made by Chairman Colangelo to approve the placement of temporary no parking signs during the blueberry picking season in the area of Freeborn and Norton Road. 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 5:57 pm and was seconded by Commissioner Herrmann. 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.

A. A motion was made by Chairman Colangelo to strike an invalid phrase in Captain Richard Doyle's Employment Contract. Commissioner Gelfand seconded the motion and it passed unanimously.

Chairman Colangelo made a motion to adjourn the meeting at 6:24 pm and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:

Commissioner Thomas A. Herrmann, Secretary