

Easton Board of Police Commissioners Regular Meeting
Easton Public Library Community Room
January 9, 2017

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
Thomas A. Herrmann, Secretary
Marvin Gelfand, Commissioner

Also present: Chief Tim Shaw

I. PRELIMINARY BUSINESS

- A. Correspondence. Chief Shaw read the Perfect Attendance Calendar Year 2016 report citing Office Mark Pastor for the fifteenth (15th) consecutive year and Sgt. Jonathan Arnold for the second (2nd) consecutive year.

II. PUBLIC COMMENT

None

III. CHIEF'S MONTHLY ACTIVITY REPORT

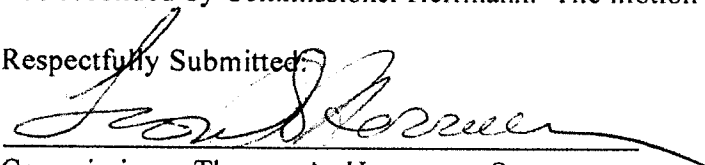
- A. The December Incident Analysis was reviewed noting two (2) delayed responses, one (1) on the second shift and one (1) on the third shift.

IV. NEW BUSINESS

- A. Irv Silverman was presented with a Certificate of Appreciation. Silverman's Farm collected \$1,043.68 in donations for Project Lifesaver. Chief Shaw reported a total of \$2,297.68 has been raised for Project Lifesaver.
- B. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of December 12, 2016. Vice Chairman Israel seconded the motion and the motion passed unanimously.
- C. Memos from First Selectman Dunsby and Board of Finance Chairman Gachi were reviewed along with preliminary drafts of the FY 2018 budgets.
- D. Chief Shaw discussed a memo dated December 20, 2016 from P&Z Commission Chairman Robert Maquat approving the Conservation Commission request for a permanent sign on Morehouse Road marking the Entrance to Easton Open Space and Animal Shelter Driveway. A picture of the sign was presented to the Police Commissioners.

Commissioner Gelfand made a motion to adjourn the meeting at 5:45 pm and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:



Commissioner Thomas A. Herrmann, Secretary

FILED 5/12/2017
CLERK
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