

**Easton Board of Police Commissioners Regular Meeting**  
**Easton Public Library Conference Room**  
**March 13, 2017**

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

**I. PRELIMINARY BUSINESS**

None

**II. PUBLIC COMMENT**

None

**III. CHIEF'S MONTHLY ACTIVITY REPORT**

- A. The February Incident Analysis was reviewed noting four (4) delayed responses, one (1) on the first shift, one (1) on the second shift and two (2) on the third shift.

**IV. UNFINISHED BUSINESS**

- A. Discussion of the fiscal year 2018 budgets was continued.  
B. Discussions with UI on the use of special duty officers for tree work are ongoing.

**V. NEW BUSINESS**

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of February 13, 2017. Vice Chairman Israel seconded the motion and the motion passed unanimously.

**VI. EXECUTIVE SESSION**

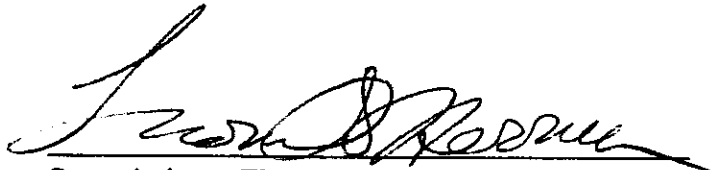
A motion to go into Executive Session was made by Chairman Colangelo at 5:55 pm and was seconded by Vice Chairman Israel. Motion passed unanimously. The Commission returned to regular session at 6:08 pm. No motions were made and no votes were taken during Executive Session.



INSTR # M2017000194  
DATE FILED 03/16/2017 11:55:01 AM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT

Chairman Colangelo made a motion to adjourn the meeting at 6:09 pm and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:



Commissioner Thomas A. Herrmann, Secretary