

Easton Board of Police Commissioners Regular Meeting
Easton Public Library Community Room
January 16, 2018

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
Vincent Battaglia, Commissioner

Also present: Chief Tim Shaw

I. PRELIMINARY BUSINESS

- A. Correspondence: A letter was received from the Portland Police Department thanking PO French for K-9 assistance with a narcotics search. A resident sent a letter of appreciation for PO Kinahan's assistance with the resident's dog.

II. PUBLIC COMMENT

None

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The December Incident Analysis was reviewed noting three (3) delayed responses, one (1) on the first shift, and two (2) on the third shift. PO Kaluta and Sgt. Spencer were recognized for perfect attendance in 2017.

IV. NEW BUSINESS

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of December 11, 2017. Vice Chairman Israel seconded the motion and the motion passed unanimously.
- B. A motion was made by Chairman Colangelo to approve the nomination of PO Tibbals for the Police Chief's Letter of Recognition for extraordinary and exemplary service in the handling a dangerous case. Commissioner Herrmann seconded the motion and it passed unanimously.
- C. Discussion and possible action on the FY 2019 budgets was deferred to a future meeting.



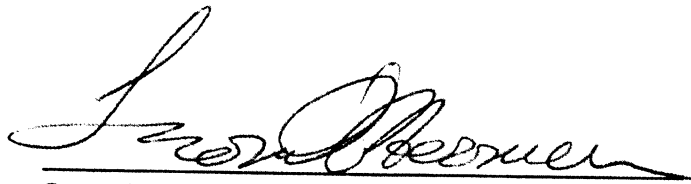
INSTR # M2018000056
DATE FILED 01/23/2018 02:15:11 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT

V. **EXECUTIVE SESSION**

A motion to go into Executive Session was made by Chairman Colangelo at 5:47 pm and was seconded by Commissioner Herrmann. Motion passed unanimously. The Commission returned to regular session at 6:02 pm. No motions were made and no votes were taken during Executive Session.

Commissioner Gelfand made a motion to adjourn the meeting at 6:03 pm and the motion was seconded by Vice Chairman Israel. The motion passed unanimously.

Respectfully Submitted:



Commissioner Thomas A. Herrmann, Secretary