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# Easton Police Commission Regular Meeting

Easton Public Library Conference Room January 13, 2014

The Easton Police Commission Meeting was called to order at 5:31 p.m. by Chairman Colangelo.

Present were:

Richard Colangelo, Chairman

Raymond Martin, Vice Chairman Laurie Israel, Secretary pro tempore Marvin Gelfand, Commissioner

Also present:

Chief James Candee

Ms. Lisa Bryce Mr. Bert Webbe Mr. John Bromer

### I. PRELIMINARY BUSINESS

- A. Fairfield Police Deputy Chief Chris Lyddy wrote to commend the Easton Police Cadets for their assistance during Fairfield's Thanksgiving Day Race.
- B. Chief Candee and the Police Commission received a letter from Board of Finance Chairman Chris Griffin in advance of the annual budget process. The letter provided guidance applicable to upcoming meetings and relevant submissions, as well as a presentation schedule.

## II. PUBLIC COMMENT

A. Ms. Lisa Bryce questioned whether there would be money in the upcoming budget for the canine program.

### III. OLD BUSINESS

- A. The Commission reviewed the Chief's monthly activity report.
- B. Chief Candee advised the Commission that the Police Department had requested a communications proposal for a new dispatch console, and that the new equipment would necessarily require new fittings and fixtures.
- C. The Commission discussed the schedule for submission of the Fiscal year 2014/2015 budget.

D. The Commission discussed the imposition of a nominal fee for fingerprinting.

# IV. <u>NEW BUSINESS</u>

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- A. Vice Chairman Martin made a motion to approve the minutes of the Regular Meeting on December 9, 2013. Commissioner Gelfand seconded the motion, which passed unanimously.
- B. Chief Candee informed the Commission that Officer Pastor had completed his twelfth consecutive year of service with no sick days.
- C. The Commission unanimously agreed to change the regular meeting scheduled for Monday, February 10, to a special meeting, scheduled for Monday, February 3, 2014.

## V EXECUTIVE SESSION

Vice Chairman Martin made a motion to go into Executive Session at 5:51 p.m. The motion was seconded by Commissioner Gelfand. The Commission returned to Regular Session at 6:05 p.m. No motions were made and no votes were taken during Executive Session.

Commissioner Gelfand made a motion to adjourn the meeting at 6:06 p.m.; the motion was seconded by Vice Chairman Martin and approved unanimously.

Commissioner Laurie Israel, Secretary pro tempore

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