

**Easton Board of Police Commissioners Regular Meeting**  
**Easton Public Library Conference Room**  
**February 4, 2019**

The Easton Police Commission Meeting was called to order at 5:32 pm by Chairman Colangelo.

Present were: Richard Colangelo, Chairman  
Marvin Gelfand, Vice Chairman  
Thomas A. Herrmann, Secretary  
Vincent Battaglia, Commissioner  
Laurie Israel, Commissioner

Also present: Chief Tim Shaw

Leslie Minasi

**I. PRELIMINARY BUSINESS**

Correspondence: PO Sollazo and PO Tibbals will be recognized by the Bridgeport Hospital for Excellent Care of a Cardiac Patient on Feb. 25.

**II. PUBLIC COMMENT**

Ms. Minasi inquired about the status of Horizontal Curve Project signs.

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

- A. The January Incident Analysis was reviewed noting five (5) delayed responses, none (0) on the first shift, one (1) on the second shift, and four (4) on the third shift.

**IV. UNFINISHED BUSINESS**

- A. A motion was made by Chairman Colangelo to approve the proposed departmental budgets for fiscal year 2020. Commissioner Herrmann seconded the motion and the motion passed unanimously.

**V. NEW BUSINESS**

- A. A motion was made by Vice Chairman Gelfand to approve the Minutes for the Regular Meeting of January 14, 2019. Commissioner Israel seconded the motion and the motion passed unanimously.
- B. A motion was made by Chairman Colangelo to set the Special Duty Billing rate for fiscal year 2020 at \$75 per hour. Commissioner Herrmann seconded the motion and the motion passed unanimously.

**VI. EXECUTIVE SESSION**

- A. A motion to go into Executive Session was made by Chairman Colangelo at 6:00 pm and was seconded by Commissioner Herrmann. The motion passed unanimously. The Commission returned to regular session at 6:04 pm. No motions were made and no votes were taken during Executive Session.

Vice Chairman Gelfand made a motion to adjourn the meeting at 6:06 pm and the motion was seconded by Chairman Colangelo. The motion passed unanimously.

Respectfully Submitted:



Commissioner Thomas A. Herrmann, Secretary

INSTEAD 1201900082 REC'D 02/06/2019 10:31:06 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT