

Easton Board of Police Commissioners Regular Meeting
Easton Public Library Community Room
January 13, 2020

The Easton Police Commission Meeting was called to order at 5:30 pm by Chairman Colangelo.

Present were:

Rich Colangelo, Chairman
Marvin Gelfand, Vice Chairman
Thomas A. Herrmann, Secretary
Vincent Battaglia, Commissioner
Laurie Israel, Commissioner

Also present: Chief Tim Shaw

I. PRELIMINARY BUSINESS

None

II. PUBLIC COMMENT

None

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The December Incident Analysis was reviewed noting two (2) delayed responses: none (0) on the first shift, none (0) on the second shift, and two (2) on the third shift.
- B. Chief Shaw presented his Monthly Report with bullet point narratives highlighting the month's activities.

IV. NEW BUSINESS


- A. A motion was made by Commissioner Battaglia to approve the Minutes for the Regular Meeting of December 9, 2019. Vice Chairman Gelfand seconded the motion and the motion passed unanimously.
- B. A motion was made by Chairman Colangelo to approve the proposed Police Department budget indicated as 'PROJ-3cars' for fiscal year 2021. Commissioner Herrmann seconded the motion and the motion passed unanimously. A motion was made by Chairman Colangelo to approve the proposed Communication Dispatchers budget for fiscal year 2021. Commissioner Herrmann seconded the motion and the motion passed unanimously. A motion was made by Chairman Colangelo to approve the proposed Animal Control budget for fiscal year 2021. Commissioner Herrmann seconded the motion and the motion passed unanimously.

V. **EXECUTIVE SESSION**

- A. A motion was made to go into Executive Session by Chairman Colangelo at 5:55 pm, seconded by Commissioner Herrmann, and unanimously approved. The Commission returned to regular session at 5:56 pm. No motions were made and no votes were taken during Executive Session. In public session Chairman Colangelo made a motion to approve a 2.3% annual salary increase for Captain Doyle consistent with the parameters established by the Board of Selectmen. Vice Chairman Gelfand seconded the motion and the motion passed unanimously.

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

Respectfully submitted:



Commissioner Thomas A. Herrmann, Secretary