# Easton Board of Police Commissioners Special Meeting

Easton Public Library Community Room August 17, 2020

The Easton Police Commission Meeting was called to order at 5:44 pm by Chairman Colangelo.

Present were:

Rich Colangelo, Chairman David Smith, Vice Chairman Thomas A. Herrmann, Secretary Vincent Battaglia, Commissioner Laurie Israel, Commissioner

Also present: Chief Rich Doyle

### I. PRELIMINARY BUSINESS

Correspondence: A Fairfield resident emailed the EPD to thank Sgt. Arnold and PO Ceccarelli for assistance when he crashed his bike. An Easton resident sent a note thanking Sgt. Spencer and PO Kaluta for their help with a flat tire. A post card was sent to the EPD thanking PO Tibbals and Telesco for their caring response to a resident in need.

#### II. PUBLIC COMMENT

None

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

- A. The July Incident Analysis was reviewed noting no delayed responses.
- B. The Town of Easton agreed to participate in the CT DOT's Rectangular Rapid Flashing Beacon project.
- C. The EPD has satisfied the requirements of the CLESP Program for the 2019 calendar year attaining Level 1 Certification.

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

- A. A motion was made by Commissioner Battaglia to approve the Minutes for the Regular Meeting of July 13, 2020. Vice Chairman Smith seconded the motion and the motion passed unanimously.
- B. A motion was made by Chairman Colangelo to approve using \$5,355.66 of Asset Forfeiture funds to purchase the PowerDMS software system for training, compliance monitoring, and record keeping. Commissioner Herrmann seconded the motion and it passed unanimously.

## V. EXECUTIVE SESSION

A. A motion was made to go into Executive Session by Chairman Colangelo at 5:54 pm, seconded by Commissioner Herrmann, and unanimously approved. The Commission returned to regular session at 6:13 pm. No motions were made and no votes were taken during Executive Session.

Commissioner Battaglia made a motion to adjourn the meeting at 6:14 pm and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully submitted:

Commissioner Thomas A. Herrmann, Secretary