

Easton Police Commission Special Meeting
Easton Public Library Community Room
September 21, 2015

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

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

Also present: Chief Timothy Shaw
Captain Richard Doyle

Richard Seclow, Easton Resident

I. PRELIMINARY BUSINESS

A. None

II. PUBLIC COMMENT

A. A resident expressed concern for the rate of speed with which motorists appear to be traveling on Redding Road and Westport Road.

III. CHIEF'S MONTHLY ACTIVITY REPORT

A. Chief's monthly report was reviewed.

IV. UNFINISHED BUSINESS

A. A JAG program grant in the amount of \$13,000 is available to partially fund a Citrix server to be installed on the PD network. The Server will allow our police vehicle that utilizes the LPR system to contact the State of CT's LPR database and allow access to the EPD in-house CAD and RMS systems costing \$15,987. Chairman Colangelo made a motion to approve a \$2,987 appropriation from the Asset Forfeiture Account to fund the shortfall. Commissioner Gelfand seconded the motion and it was passed unanimously.

V. NEW BUSINESS

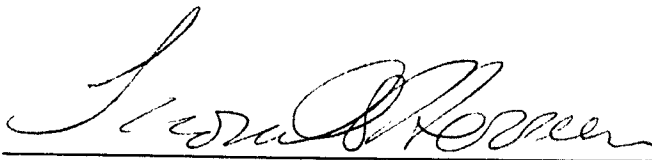
- A. A motion was made by Chairman Colangelo to approve the Minutes of the Special Meeting of August 17, 2015. Vice Chairman Israel seconded the motion and it was approved unanimously.
- B. Chief Shaw informed the Commission that a 2007 Chevrolet Tahoe, in good condition, was donated to the EPD by Aquarion.
- C. A nonprofit bicycling group has offered road signs notifying motorists of the law requiring drivers to keep a 3 foot distance from cyclists. Commissioner Herrmann made a motion to accept the signs. Chairman Colangelo seconded the motion and it was approved unanimously. The matter was referred to PO Kinahan for implementation.

VI. EXECUTIVE SESSION

- A. Motion to go into Executive Session was made by Chairman Colangelo at 6:13 pm and seconded by Vice Chairman Israel. Motion passed unanimously. The Commission returned to regular session at 6:24 pm. No motions were made and no votes were taken during executive session.

Commissioner Gelfand moved to adjourn the meeting at 6:25 pm, and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Thomas A. Herrmann", is written over a horizontal line.

Commissioner Thomas A. Herrmann, Secretary