Easton Board of Police Commissioners Special Meeting

Easton Public Library Community Room
December 10, 2018

The Easton Police Commission Meeting was called to order at 5:30 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

I. <u>PRELIMINARY BUSINESS</u>

Correspondence: Chief Shaw was thanked for allowing Capt. Doyle to serve as a panelist for board examinations held by the Seymour Police Department.

II. PUBLIC COMMENT

None.

III. CHIEF'S MONTHLY ACTIVITY REPORT

A. The November Incident Analysis was reviewed noting eight (8) delayed responses, two (2) on the first shift, three (3) on the second shift, and three (3) on the third shift.

IV. <u>UNFINISIHED BUSINESS</u>

A. A motion was made by Chairman Colangelo to accept Chief Shaw's proposal to review the Horizontal Curve Project signs with the Department of Public Works and eliminate redundant signage. Vice Chairman Gelfand 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 November 12, 2018. Commissioner Israel seconded the motion and the motion passed unanimously.
- B. A draft of the Hiring and Job Posting Policy Town of Easton was reviewed.

VI. <u>EXECUTIVE SESSION</u>

A. A motion to go into Executive Session was made by Chairman Colangelo at 5:50 pm and was seconded by Commissioner Herrmann. The motion passed unanimously. The Commission returned to regular session at 5:58 pm. No motions were made and no votes were taken during Executive Session.

Vice Chairman Gelfand made a motion to adjourn the meeting at 5:59 pm and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:

Commissioner Thomas A. Herrmann, Secretary