

Easton Police Commission Special Meeting
Easton Police Department Conference Room
February 11, 2016

The Easton Police Commission Meeting was called to order at 5:36 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

I. PRELIMINARY BUSINESS

- A. Dispatcher Loretta Harsche in a letter dated January 7, 2016 indicated she will be retiring effective March 25, 2016.

II. PUBLIC COMMENT

- A. None.

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The January Incident Analysis was reviewed noting nine (9) delayed responses, six (6) of which were on the overnight shift.

IV. UNFINISHED BUSINESS

- A. A motion was made by Chairman Colangelo to approve the proposed Animal Control Department Budget Request for Fiscal Year 2016-2017. Commissioner Herrmann seconded the motion and the motion passed unanimously.
A motion was made by Chairman Colangelo to approve the proposed Communications Department Budget Request for Fiscal Year 2016-2017 subject to a final review of the Benefits line item amount. Commissioner Herrmann seconded the motion and the motion passed unanimously.
A motion was made by Chairman Colangelo to approve the proposed Police Department Budget Request for Fiscal Year 2016-2017. Commissioner Herrmann seconded the motion and the motion passed unanimously.

V. NEW BUSINESS

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of January 11, 2016. Vice Chairman Israel seconded the motion and the motion passed unanimously.

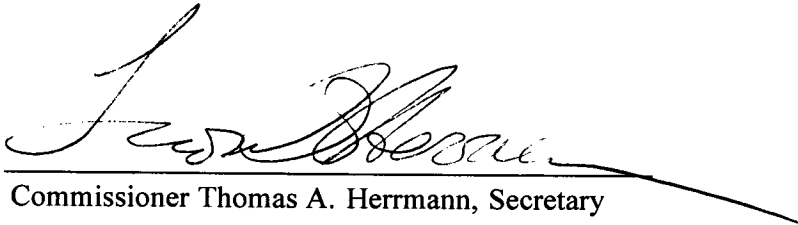
- B. A motion was made by Chairman Colangelo to approve a Purchase Order Requisition in the amount of \$3,073.24 for the purchase of TASERS with Asset Forfeiture Funds. The motion was seconded by Commissioner Gelfand and the motion passed unanimously.
- C. The Commission was advised that Department would be providing input on the Town Plan of Conservation and Development on March 14, 2016. No action was taken.

VI. EXECUTIVE SESSION

- A. A motion to go into Executive Session was made by Chairman Colangelo at 6:20 pm and was seconded by Vice Chairman Israel. Motion passed unanimously. The Commission returned to regular session at 6:30 pm. No motions were made and no votes were taken during Executive Session.

Commissioner Gelfand moved to adjourn the meeting at 6:31 pm, and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:



Commissioner Thomas A. Herrmann, Secretary