

Easton Police Commission Special Meeting
Easton Library Conference Room
Wednesday, April 22, 2009

The Easton Police Commission Special Meeting was called to order at 5:35 P.M. by Chairman Robert Nicola.

Present were: Robert Nicola, Chairman
 Raymond Martin, Vice Chairman
 Ronald Kowalski, Acting Secretary

Also present:
 Chief John F. Solomon
 Captain James Candee

I. PRELIMINARY BUSINESS

A. Correspondence

Letter from Chief Solomon to Chief David Peck of Fairfield Police Department expressing appreciation for assistance by the Fairfield Traffic Crash Investigation Team with a fatal motor vehicle accident in Easton.

II. REPORTS

Commissioner XXXXXX made a motion to approve the Police and Animal Control Accounts and the Alarm Reports. Seconded by Commissioner XXXXXXXX, the motion was passed unanimously. There were no further questions or comments.

III. OLD BUSINESS

A. Traffic Control

(1) Block party application on May 23, 2009 to close Ridgeway Road between Route 59 and Sunset Road from 12:00 P.M.- 9:00 P.M. with a rain date of May 24, 2009. Commissioner

Martin made a motion to accept resident's request to close the road, motion was seconded by Commissioner Nicola and passed unanimously.

- (2) Permission requested for the 2009 Bloomin' Metric Bike Tour scheduled for May 17, 2009. Officer Thomas Brennan recommended approving the request providing the state road use permit is secured. The organization has asked to hire two officers for Special Duty during the event. Commissioner Martin made a motion to approve the request, motion was seconded by Commissioner Nicola and passed unanimously.

B. 2009-2010 Annual Budget

There was a discussion of the proposed 2009-2010 budget and the March 17, 2009 memorandum from Chief Solomon to the board of Finance regarding an overview of the Asset Forfeiture account.

- C. There were no further questions or comments.

IV. NEW BUSINESS

- A. Commissioner Kowalski moved and Commissioner Martin seconded, to approve the minutes of the March 31, 2009 Special Meeting. Motion passed unanimously.
- B. There was a discussion of a complaint by an Easton resident regarding the use of the firearms range. It was found that a part-time Aquarion officer was unaware of the procedures this Commission had put in place (notice to neighbors of range use, signs posted while range in use, etc.), but the officer is now aware of the new procedures. Chief Solomon will send a letter to Scott Edwards, the complainant, regarding the foregoing.
- C. Discussion regarding consideration of use of old EMS ambulance for an Emergency Command vehicle and conversion of same using Asset Forfeiture funds. Chief Solomon recommended not obtaining the ambulance for this use. The Commission concurred.
- D. There were no further questions or comments.

V. **EXECUTIVE SESSION**

At 5:50 P.M., a motion was made by Commissioner Nicola to go into Executive Session and seconded by Commissioner Martin; motion passed unanimously.

Items discussed in Executive Session were as listed in the Special Meeting agenda.

The Commission came out of Executive Session at 6:40 P.M. No other motions were made or votes taken in Executive Session.

At 6:40 P.M. Commissioner Martin moved to adjourn. Commissioner Kowalski seconded and motion passed unanimously.

Commissioner Marvin Gelfand
Secretary

By: _____
Commissioner Ronald Kowalski
Acting Secretary