

**Easton Police Commission Regular Meeting
Easton Library Conference Room
December 8, 2008**

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

Present were:

Robert Nicola, Chairman
Raymond Martin, Vice Chairman
Marvin Gelfand, Secretary
Richard Colangelo, Commissioner
Ronald Kowalski, Commissioner

Also present:

Chief John F. Solomon
Captain James Candee
First Selectman Thomas Herrmann

I. PRELIMINARY BUSINESS:

A. Correspondence

1. Letter from Attorney Ira Bloom sent to Frederick Lovejoy with Officer Brennan's personnel file with redactions of Social Security numbers and other personal identifiers.
2. Letter to Thomas Flaherty, Executive Director-POSTC requiring Certificate of Comparative Compliance for Probationary Police Candidate Donald J. Kinahan. It was decided that Candidate Kinahan would be sworn in within a week.
3. Discussion of memo from Town Clerk to Department Heads concerning naming Town roads.

II. REPORTS:

- A. Police and Animal Control accounts – All in good order.

- B. Chief informed Commission of excessive alarm activations at Staples School. This matter will be referred to the School Resource Officer to investigate.
- C. No further comments or questions.

III. OLD BUSINESS:

- A. Traffic Control Matters
 - 1. Hi-Star Traffic study A/O 130 Center Road 96% of all classified vehicles were identified by length as passenger cars. A letter will be sent to Mr. Ganim regarding the results of the study.
 - 2. Subdivision 08-04 – Saddle Ridge site lines found to be adequate.
- B. There were no comments and questions.

IV. NEW BUSINESS:

- A. Motion made by Vice Chairman Martin and seconded by Commissioner Colangelo to approve minutes of the meeting of November 13, 2008. It was passed unanimously.
- B. Schedule of monthly meetings for 2009 was agreed upon and will be submitted to the Town Clerk's office .
- C. No further comments or questions.

V. EXECUTIVE SESSION:

Motion made by Commissioner Colangelo and seconded by Commissioner Kowalski to go into Executive Session at 5:45 P.M.. No motions made in Executive Session. Commission returned to regular session at 6:12 P.M.

Commissioner Colangelo will meet with Gary Simone regarding the occurrence of automobiles driving on Staples field.

Mr. Seclow will confer with the Chief about acquiring speed control device in future.

Motion made by Vice Chairman Martin and seconded by Secretary Gelfand to adjourn at 6:30 P.M. Motion was unanimously passed.

Respectfully submitted,



Commissioner Marvin Gelfand
Secretary

MG:ag