



**ORANGE DEPARTMENT OF POLICE SERVICE
BOARD OF POLICE COMMISSIONERS**

COMMISSIONER CHRISTOPHER CARVETH
COMMISSIONER ROY CUZZOCREO

COMMISSIONER JOHN BARTON

COMMISSIONER MARK GRASSO
COMMISSIONER MARIAN HURLEY

**BOARD OF POLICE COMMISSIONERS
Immediately following Traffic Authority Meeting
Monday January 14, 2019
Orange Police Department**

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:39 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Roy Cuzzocreo
Commissioner Christopher Carveth
Commissioner Marian Hurley

Commissioners Absent:

Commissioner Mark Grasso

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Commission Secretary Kathy Gulia

ORANGE COMM
TOWN CLERK'S OFFICE
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Michael B. O'Connell
TOWN CLERK

Minutes

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the December 10, 2018, Board of Police Commissioners Meeting. **Motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed December statistics with the Commissioners. The Board was informed that there were 48 criminal arrests and 117 motor vehicle citations. There were 8 commercial burglaries reported, 2 motor vehicles were stolen and none were recovered. In addition, there were 38 larcenies and 79 motor vehicle accidents. There were 3,233 calls for service that generated 508 written reports. Assistant Chief Martins gave an overview of the commercial burglaries as well as an update on the DARE Officers, lock down drills and the Citizen's Academy. A discussion continued regarding the increase in burglaries, stolen vehicles, shop lifting and property crimes and overall activity in the department.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$243.47, parking tags \$50.00, and permits \$70.00, for a total of \$413.47.

Expenditures

Chief Gagne explained that the expenditures for the month were routine and highlighted expenses for training, recruitment, Virtra simulator fees and a payment for rifles.

Budget Balances

Chief Gagne went over the budget – no major concerns. Chief Gagne explained our overtime is continuing to be very low.

Old Business

2019 – 2020 Proposed Budget: Chief Gagne will be presenting our budget as submitted to the Finance Board on February 1, 2019 at 8 a.m. and in the afternoon will be presenting the Short-Term Capital Request, which is still being developed by the committee.

Stuff – A – Cruiser and the Holiday Giving Tree: Both were a huge success and a great job was done by all.

Cell Block Project: Assistant Chief Martins gave an update indicating the walk thru is next week and once the bid is approved the work will take a few weeks to complete. The change is changing bars to plexi-glass for safety reasons.

New Business

General Orders 3-08 and 3-09: These are new policies we needed for minimum standards.

Prior Salary History: Commissioner Carveth advised the Board that as of January 1, 2019, we can not ask about prior salary history during the hiring process. Chief Gagne and Assistant Chief Martins informed him that we already complied with that new law and that we are in the process of recruiting new officers.

Correspondence

Chief Gagne presented the Board with ‘Thank you’ letters received during December including:

Robert Doherty CT Special Olympics – thanking us for our donation for the Law Enforcement Torch Run.

Charles Sherwood, SCCJA – thanking Lt. LaRock for participating in the North Haven oral board examination for the position of Sergeant.

Renee Hull – thanking Officer Landisio for unlocking her car which her child was in.

Ginger Berluti – thanking the Department for always helping her parents on 841 Dentree Drive.

Lewis Schwartz – thanking Officer Knepper for assisting his wife during a motor vehicle accident.

Stacy Camacho – thanking Detectives Bailey and DePolo for the holiday gifts (donated through the Holiday Tree and Stuff-A-Cruiser).

Jane Opper, Amity Teen Center – thanking us for supporting the Chilly Chill Run, which benefits the Amity Teen Center.

Personnel

Commissioner Cuzzocreo, seconded by Commissioner Hurley, made a motion to enter into Executive Session at 5:02 p.m. to discuss Personnel. The Board invited Chief Gagne and Assistant Chief Martins into Executive Session. **The motion passed unanimously.**

Commissioner Hurley, seconded by Commissioner Carveth made a motion to bring the Board out of Executive Session at 5:23 p.m. **The motion passed unanimously.**

Commissioner Carveth, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:23 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary



**ORANGE DEPARTMENT OF POLICE SERVICE
BOARD OF POLICE COMMISSIONERS/TRAFFIC AUTHORITY**

COMMISSIONER MARIAN HURLEY
COMMISSIONER ROY CUZZOCREO

COMMISSIONER JOHN BARTON

COMMISSIONER MARK GRASSO
COMMISSIONER CHRISTOPHER CARVETH

**TRAFFIC AUTHORITY
Monday January 14, 2019 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:33 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Chris Carveth
Commissioner Roy Cuzzocreo
Commissioner Marian Hurley

Commissioners Absent:

Commissioner Mark Grasso

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Commission Secretary Kathy Gulia

Minutes

Commissioner Carveth, seconded by Commissioner Hurley, made the motion to approve the minutes of the December 10, 2019 Traffic Authority Meeting. **The motion passed unanimously.**

ORANGE COUNTY
TOWN CLERK'S OFFICE
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Michael B. O'Sullivan
TOWN CLERK

Old Business

None

New Business

250 Indian Hill Road: Chief Gagne made the Board aware of a request for a traffic signal that was submitted through Bob Brinton, Town Engineer. Assistant Chief Martins and Officer Petrucelli, observed the location and reviewed past accident reports and found no need for additional signals. Traffic Authority meeting minutes from February 9, 2004 indicate that the developer was informed that all signs and signals are the developer's responsibility. Chief Gagne advised Bob Brinton of his findings and copied Attorney Marino. No action needed by the Board at this time.

Correspondence

None

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made a motion to adjourn the meeting at 4:39 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary