

ORANGE DEPARTMENT OF POLICE SERVICE BOARD OF POLICE COMMISSIONERS

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY
COMMISSIONER NYJAHWAHN WALKER

BOARD OF POLICE COMMISSIONERS Immediately following Traffic Authority Meeting Monday July 19, 2021

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:38 p.m.

Commissioners Present:

Commissioner Jack Barton Commissioner Christopher Carveth Commissioner Marian Hurley Commissioner Nyjahwahn Walker

Commissioners Absent:

Commissioner Roy Cuzzocreo

Also Present:

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

Minutes

Commissioner Walker, seconded by Commissioner Hurley made the motion to approve the minutes of the June 14, 2021 Board of Police Commissioners Meeting. The motion passed unanimously.

Reports

Activity of the Department- Assistant Chief Martins discussed June statistics with the Commissioners. The Board was informed that there were 48 criminal arrests and 61 motor vehicle citations. There were 4 commercial burglaries, 4 stolen motor vehicles, and 1 recovered. In addition, there were 36 larcenies and 87 motor vehicle accidents. There were 3,053 calls for service that generated 515 written reports. Assistant Chief Martins provided updates on burglaries and other cases ISU is working on.

Chief Gagne reported that the Records Division took in report sales of \$130.00, fingerprinting of \$15.00, parking tags of \$100.00 and \$785.00 in permits for a total of \$1,030.00.

Expenditures

Chief Gagne highlighted expenditures for June, including Sandra Jones, background exam for a potential officer, Northwest Hills for the new supervisor vehicle and associated expenses and an ammunition purchase.

Budget Balances

Chief Gagne advised the budget is in good order and we have until Friday July 23rd to close it.

Old Business

21-22 Budget: Chief Gagne advised the Board that we are in need of a new fire alarm system and server room expansion. He received approval to purchase these with monies left in the 20-21 budget.

Police Accountability Bill: Chief Gagne advised that drug testing has been completed for those whose POST certification expired in June 2021. Use of Force laws will go into effect in January, we have begun training and will be implementing more training.

New Business

Legalization of marijuana: Chief Gagne advised that although it is now legal, prep time and information were minimal, we have begun some training but more is needed. Implementing training, rules, and processes is a work in progress.

Correspondence

Letter from Charles Sherwood thanking Det. Bailey for serving as a role player for the Clinton oral board examination. Letter from Charles Sherwood thanking Off. Koshes for serving as a panelist for the SCCJA oral boards. Thank you letter from Andrew Coscia to Chief Gagne for his support with the Carl Moller Scholarship. Thank you letter and donation from Marcie Sugarmann to Dispatcher Winchell and Officer Peterson for assisting her husband.

Personnel

Resignation letter from Officer Coutu: Officer Coutu accepted a position in Branford. Commissioner Carveth, seconded by Commissioner Hurley made a motion to accept the resignation. The motion passed unanimously.

Resignation letter from Dispatcher Winchell: Dispatcher Winchell accepted a position in Westport. Commissioner Hurley, seconded by Commissioner Walker made a motion to accept the resignation. The motion passed unanimously.

Personnel Issues (Executive Session)

Commissioner Carveth, seconded by Commissioner Hurley made a motion to enter Executive Session at 5:01 p.m. The motion passed unanimously. The Board invited Chief Gagne and Assistant Chief Martins into Executive Session.

Commissioner Carveth, seconded by Commissioner Walker made a motion to bring the Board out of Executive Session at 5:07 p.m. **The motion passed unanimously.**

Commissioner Walker, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:08 p.m. The motion passed unanimously.

Respectfully Submitted, Kathy Gulia, Board Secretary



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

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY COMMISSIOER NYJAHWAHN WALKER

TRAFFIC AUTHORITY Monday, July 19, 2021 – 4:30 p.m.

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:37 p.m.

Commissioners Present:

Commissioner Jack Barton Commissioner Marian Hurley Commissioner Nyjahwahn Walker Commissioner Chris Carveth

Commissioners Absent:

Commissioner Roy Cuzzocreo

Also Present:

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

Minutes

Commissioner Hurley, seconded by Commissioner Walker, made the motion to approve the minutes of the June 14, 2021 Traffic Authority Meeting. The motion passed 3-0 with Commissioner Carveth abstaining.

Old Business

None.

New Business

None.

Correspondence

None.

Commissioner Carveth, seconded by Commissioner Hurley made a motion to adjourn the meeting at 4:38 p.m. The motion passed unanimously.

Respectfully Submitted, Kathy Gulia, Board Secretary 2021 JUL 23