



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 August 10, 2020

Notice: In accordance with Governor Lamont's Executive Order 7B regarding the COVID-19 Pandemic, this meeting was held remotely with no in-person attendance.

Unapproved Minutes

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

Commissioners Present Were:

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

Commissioners Absent:

Commissioner Mark Grasso

Also Present:

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

Minutes

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the July 11, 2020 meeting. **The motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed July statistics with the Commissioners. The Board was informed that there were 21 criminal arrests and 60 motor vehicle citations. There was 1 commercial burglary, 4 stolen motor vehicles and 1 recovered motor vehicle. In addition, there were 38 larcenies and 64 motor vehicle accidents. There were 3,328 calls for service that generated 403 written reports. Assistant Chief Martins reviewed the burglary and updated the Board regarding the Home Depot burglary that was posted on our Facebook page.

Chief Gagne reported that the Records Division took in report sales of \$145.00, fingerprinting of \$5.00 and \$2,090.00 in permits for a total of \$2,240.00.

ORANGE, CONN.
TOWN CLERK'S OFFICE
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2020 AUG 12 AM 11:50
Michael G. O'Sullivan
TOWN CLERK

Expenditures

Chief Gagne highlighted expenditures for July, which were largely beginning of fiscal year expenses. They included EAP, memberships, software renewals and expenses for roof repair and sprinkler/fire alarm system repair.

Budget Balances

Chief Gagne advised that the budget is in good order, as we are just beginning the 2020-2021 fiscal year. He did point however that our Building Maintenance account was greatly impacted by the roof and sprinkler/fire alarm repairs. These are two items we have asked for in capital expenses for years.

Old Business

COVID-19: Chief Gagne updated the Board that all of our protocols are still in place, the Town and State seem to be doing well, and that the EMAC sub committee for COVID 19 still meets every other week.

New Business

Police Accountability Bill: Chief Gagne advised the Board that we are slowly dealing with the issues and unintended consequences of this Bill. He is working with the CT Police Chiefs, SCCJA and POST. There is a lot of concern that police departments and municipalities had little input and that the results will range from expenses for municipalities and taxpayers to recruiting and retention issues. Commissioner Carveth wanted to be sure that officers understood that CT Gen Stat 7-101A was still in place to protect them personally. Chief Gagne advised that he met with all officers the day after the Bill was signed, explained that issue as well as reviewed the Bill. Some of the more problematic issues with this Bill are the use of force and the CALEA Accreditation. Chief Gagne will keep the Board posted on further developments.

Peer Support Group: There is a POST Model Policy for peer support for employees dealing with psychological issues. Chief Gagne advised that we have developed our policy and it is in review with our labor attorney. CABLE is offering training and we plan to have 2 people in the December training and 2 more in the spring.

Correspondence

Thank you letter from the Mosbarger Family: thanking all officers and their Departments for their service.

Thank you letter and donation from the Chandra Family: generously donated to the Police, Fire, Visiting Nurse and Senior Center.

Thank you letter from Sandra Serra: for the police escort we provided for her husband's funeral. John Serra was a Dispatcher and Officer in Orange.

Email from Michael Ferguson: complimenting Officer Knepper for the service he provided to an ill employee of his.

Thank you letter from Helen Atocha: thanking the OPD for their service and she made a donation to the Department.

Personnel

Upcoming Lieutenant and Sergeant Exams: The exam will be August 18, 2020 at the VA Annex, oral boards are tentatively scheduled for August 24, 2020. The plan is to have the Board make a selection for a Lieutenant and Sergeants at the September meeting.

Commissioner Carveth, seconded by Commissioner Hurley made a motion to enter Executive Session to discuss Personnel at 5:08 p.m. **The motion passed unanimously.** The Board invited Chief Gagne, Assistant Chief Martins and Board Secretary Kathy Gulia into Executive Session.

Commissioner Carveth, seconded by Commissioner Hurley made a motion to bring the Board out of Executive Session at 5:25 p.m. **The motion passed unanimously.**

Commissioner Cuzzocreo, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:25 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 August 10, 2020 – 4:30 p.m.

Notice: In accordance with Governor Lamont's Executive Order 7B regarding the COVID-19 Pandemic, this meeting was held remotely with no in-person attendance.

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:30 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 Chief Max Martins
Commission Secretary Kathy Gulia

Minutes

Commissioner Carveth, seconded by Commissioner Hurley, made the motion to approve the minutes of the July 11, 2020 Traffic Authority Meeting. **The motion passed unanimously.**

Old Business

RRFB Route 114: Chief Gagne made the Board aware that the Town had approved this plan from the State of CT and the State has subsequently sent confirmation.

New Business

School Traffic on Schoolhouse Road: Chief Gagne advised the Board of ongoing conversation regarding making Schoolhouse Road one way due to traffic concerns for MLT School. A traffic plan has been developed that will allow the road to remain as is, but will direct all parents to drop children off from Tyler City to Schoolhouse, around the driveway and depart Schoolhouse to Tyler City Rd. Bus traffic will enter and exit from Orange Center Road. Police officers will be directing traffic for the first week of school and changes will be made if necessary.

ORANGE, CONN.
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2020 AUG 12 AM 11:49
Michael A. Carveth
TOWN CLERK

Correspondence

None

Commissioner Cuzzocreo, 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