



ORANGE, CONN
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Patrick B. O'Sullivan
TOWN CLERK

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
Tuesday September 10, 2019
Special Meeting
Orange Police Department

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:40 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Christopher Carveth
Commissioner Marian Hurley
Commissioner Mark Grasso (arrived at 4:43 p.m.)

Commissioners Absent:

Commissioner Roy Cuzzocreo

Also Present:

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

Minutes

Commissioner Hurley, seconded by Commissioner Carveth, made the motion to approve the minutes of the August 12, 2019 Board of Police Commissioners Meeting. **The motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed August statistics with the Commissioners. The Board was informed that there were 52 criminal arrests and 211 motor vehicle citations. There were 2 burglaries, both commercial, 1 stolen motor vehicle and 1 recovered. In addition, there were 30 larcenies and 95 motor vehicle accidents. There were 3,655 calls for service that generated 559 written reports. Assistant Chief Martins advised the Board that ISU has been busy with investigations, and preparing for DARE and youth programs.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$277.50, parking tags \$50.00, fingerprints \$280.00, permits \$120.00, and record checks \$20.00 for a total of \$747.50.

Expenditures

Chief Gagne explained that the expenditures for the month included South Central annual dues, ammunition, Controlled Air for problems in the server room and training for our two recruits in the Police Academy.

Budget Balances

Chief Gagne advised that we are still at the beginning of the fiscal year and the budget is in good order.

Old Business

None

New Business

Country Fair – Chief Gagne advised that the fair is September 21 – 22, 2019 and that we will be present with personnel and equipment. We are also working with local departments to put together a canine demonstration.

Correspondence

Thank you letter from Lt. DelMonte of the Milford PD, thanking Officer Brown and K9 Loki for their demonstration and crowd control efforts at the Oyster Festival.

Personnel

Resignation letter – Chief Gagne presented Officer Denny Peterson’s resignation letter and explained what a difficult decision this was for Officer Peterson and that he would like to remain as a Supernumerary Officer and on the Accident Reconstruction Team.

Commissioner Carveth, seconded by Commissioner Hurley made a motion to accept Officer Denny Peterson’s resignation with regret effective October 25, 2019 and upon that date appoint Officer Peterson as a Supernumerary Officer. **The motion passed unanimously.**

Resignation letter – Chief Gagne presented Gary Canapinno’s resignation letter and explained that although he is not here, he will remain on our payroll until September 20, 2019. Commissioner Hurley, seconded by Commissioner Grasso made a motion to accept Gary Canapinno’s resignation effective September 20, 2019. **The motion passed unanimously.**

Commissioner Carveth, seconded by Commissioner Hurley made a motion to enter Executive session to discuss Records Division/Personnel at 4:54 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Martins into Executive Session.

Commissioner Grasso, seconded by Commissioner Hurley made a motion to bring the Board out of Executive session at 5:16 p.m. **The motion passed unanimously.**

Commissioner Carveth, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:17 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary



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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
Special Meeting
Tuesday September 10, 2019 – 4:30 p.m.
Orange Police Department

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:38 p.m.

Commissioners Present Were:

Commissioner Jack Barton

Commissioner Marian Hurley

Commissioner Chris Carveth

Commissioners Absent:

Commissioner Roy Cuzzocreo

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 August 12, 2019 Traffic Authority Meeting. **The motion passed unanimously.**

Old Business

197 Indian River Road – Orange Senior Living. Chief Gagne advised the Board that the State concurred there will not be a significant impact on traffic therefore they will not need to be involved.

New Business

None

Correspondence

None

At 4:40 p.m., Commissioner Barton adjourned the meeting.

Respectfully Submitted,
Kathy Gulia, Board Secretary