



**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 February 10, 2020
Orange Police Department**

Unapproved Minutes

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

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Christopher Carveth
Commissioner Marian Hurley

Commissioners Absent:

Commissioner Mark Grasso
Commissioner Roy Cuzzocreo

Also Present:

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

Minutes

Due to a lack of quorum with the same Commissioners in January and February 2020, the approval of the minutes was postponed until the March 16, 2020 meeting.

Reports

Activity of the Department- Assistant Chief Martins discussed January statistics with the Commissioners. The Board was informed that there were 216 criminal arrests and 197 motor vehicle citations. There were 2 commercial burglaries and 1 stolen motor vehicle. In addition, there were 24 larcenies and 67 motor vehicle accidents. There were 4,117 calls for service that generated 529 written reports. Assistant Chief Martins advised on the activity of ISU and emphasized the need for residents to lock their vehicles.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$311.50, fingerprints \$60.00, permits \$200.00, parking tags \$25.00 and record checks \$10.00 for a total of \$606.50.

Expenditures

Chief Gagne highlighted expenditures for January including tuition reimbursement for the Assistant Chief, Bismark for the cell block renovation project, bullet proof vests, and annual computer maintenance renewals.

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Michael B. Sullivan
TOWN CLERK

Budget Balances

Chief Gagne advised that the budget is in good order.

Old Business

Cell Block Project – Chief Gagne advised the Board that the project is almost complete, Ruotolo completed the sprinkler heads, and a few minor projects remain but the cells are functioning.

Generator Project – Installation and testing are done and the project is complete.

2020-2021 Budget – The budget was presented on February 7, 2020 to the Board of Finance and went well.

5 Year Short Term Capital Plan – All plans were reviewed on February 7, 2020 by the Board of Finance and Chief Gagne reported that our request for Active Shooter Kits was well received.

New Business

POSTC – Training Records Audit Report – Chief Gagne reported that while here for the Accreditation Project, William Tanner reviewed our training records and all were in good order.

DARE Graduations – The graduations have been scheduled for Racebrook on February 11th at 1:15pm, Turkey Hill on February 13th at 9:30am and Peck Place on February 14th at 1:30pm.

Citizens Academy – We will offer 8 sessions of the Citizens Academy beginning on April 22nd from 6:30pm – 9:00pm.

Correspondence

Thank you letter from Chief Cappiello of Woodbridge, thanking Chief Gagne for the cold cut platter we sent in response to their assistance during our cell block project.

Thank you letter from the Mazzacco Family for the funeral escort we provided.

Commissioner Carveth, seconded by Commissioner Hurley made a motion to enter Executive Session to discuss Personnel and Pending Litigation at 4:56 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Martins into Executive Session.

Commissioner Carveth, seconded by Commissioner Barton 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 February 10, 2020 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

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

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Chris Carveth
Commissioner Marian Hurley

Commissioners Absent:

Commissioner Mark Grasso
Commissioner Roy Cuzzocreo

Also Present:

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

Minutes

Due to a lack of quorum with the same Commissioners in January and February 2020, the approval of the minutes was postponed until the March 16, 2020 meeting.

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2020 FEB 12 AM 11:27
Michael B. O'Sullivan
TOWN CLERK

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