



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
Tuesday October 13, 2020 – 4:30 p.m.

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:31 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Roy Cuzzocreo
Commissioner Marian Hurley
Commissioner Mark Grasso

Commissioners Absent:

Commissioner Chris Carveth

Also Present:

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

Minutes

Commissioner Hurley, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the September 14, 2020 Traffic Authority Meeting. **The motion passed 3-0 with Commissioner Grasso abstaining.**

Old Business

None.

New Business

None.

Correspondence

None.

Commissioner Grasso, seconded by Commissioner Hurley made a motion to adjourn the meeting at 4:32 p.m.

The motion passed unanimously.

Respectfully Submitted,
Kathy Gulia, Board Secretary

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TOWN CLERK'S OFFICE
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2020 OCT 14 PM 3:49
Michael B. O'Donnell
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 October 13, 2020

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:32 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Roy Cuzzocreo
Commissioner Marian Hurley
Commissioner Mark Grasso
Commissioner Christopher Carveth (joined the meeting at 5:20 p.m.)

Commissioners Absent:

Also Present:

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

Minutes

Commissioner Hurley, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the September 14, 2020 Board of Police Commissioners Meeting. **The motion passed 3-0 with Commissioner Grasso abstaining.**

Reports

Activity of the Department- Assistant Chief Martins discussed September statistics with the Commissioners. The Board was informed that there were 15 criminal arrests and 40 motor vehicle citations. There was 1 commercial burglary, 1 stolen motor vehicle and 1 recovered motor vehicle. In addition, there were 34 larcenies and 70 motor vehicle accidents. There were 3,341 calls for service that generated 366 written reports. Assistant Chief Martins reviewed the burglary and the stolen check situation from the Orange Post Office.

Chief Gagne reported that the Records Division took in report sales of \$139.00, fingerprinting of \$100.00, parking tags of \$100.00 and \$2,395.00 in permits for a total of \$2,734.00.

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2020 OCT 14 PM 3:48
Michael D. O'Sullivan
TOWN CLERK

Expenditures

Chief Gagne highlighted expenditures for September which were largely software and training expenses. They included Hunt Mobile Patrol, Power DMS, Zetx, supervisory training, CIT and MOI training. Chief Gagne also highlighted the expenses for the promotional exams and the Ballistic Shield.

Budget Balances

Chief Gagne advised that the budget is in good order, no concerns.

Old Business

COVID-19: Chief Gagne updated the Board that all of our protocols are still in place, the EMAC sub committee for COVID 19 still meets every other week and he is still meeting with New Haven Sponsor Hospital.

Quick Response Armor Kits: The ballistic shield, vests, helmets have all arrived and Chief Gagne showed them to the Board and explained that our officers will train with this new gear in the upcoming rifle training in October. Medical equipment has been added to the vests.

New Business

Capital Planning 2021-2022: Chief Gagne advised the Board that we are preparing our requests.

Racism as a Public Health Crisis Forum: Chief Gagne made the Board aware of this event that was presented by the Board of Selectmen. It was largely a listening session that both the Chief and Assistant Chief participated in. The Board of Selectmen will decide on next steps.

CLESP Audit: These are the minimum standards through POST and were the first step to Accreditation. Although we have achieved Tier 1 Accreditation, we must still have a final CLESP Audit. Chief Gagne does not expect any issues.

Correspondence

Thank you letter from Charles Sherwood: thanking Lt. LaPlante on behalf of the New Canaan Police Department for serving on their oral board panel.

Thank you letter from Joni Nordstrom: thanking Chief Gagne for the support letter for a grant to support the BOWDAAC youth substance use prevention program.

Thank you letter from Mark Capecelatro: thanking Officer Martino for the assistance and support he provided to his mother and her aide.

Letter from Chief Gagne to Mark Capecelatro: offering his condolences and appreciation of his letter regarding Officer Martino.

Personnel

Recruit Interview (Executive Session)

Commissioner Cuzzocreo, seconded by Commissioner Hurley made a motion to enter Executive Session to discuss Personnel at 5:01 p.m. **The motion passed unanimously.** The Board invited Chief Gagne, Assistant Chief Martins and Board Secretary Kathy Gulia into Executive Session.

Candidate Officer Ana Castalao joined the meeting at 5:05 p.m. and left the meeting at 5:30 p.m.

Commissioner Cuzzocreo, seconded by Commissioner Hurley made a motion to bring the Board out of Executive Session at 5:41 p.m. **The motion passed unanimously.**

Commissioner Cuzzocreo, seconded by Commissioner Grasso made a motion to support hiring Officer Castalao pending the successful completion of her background check and with the provision of the associated expense from the Hartford Police Department. **The motion passed unanimously.**

Commissioner Grasso, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:42 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary