



**ORANGE DEPARTMENT OF POLICE SERVICE
BOARD OF POLICE COMMISSIONERS**

COMMISSIONER JOHN BARTON
COMMISSIONER ROY CUZZOCREO

COMMISSIONER DONALD LEWIS – CHAIRMAN

COMMISSIONER MARK GRASSO
COMMISSIONER CHRISTOPHER CARVETH

**BOARD OF POLICE COMMISSIONERS
Immediately following Traffic Authority Meeting
February 12, 2018
Orange Police Department**

Unapproved Minutes

Commissioner Lewis called the meeting of the Board of Police Commissioners to order at 5:11 p.m.

Commissioners Present Were:

Commissioner Christopher Carveth
Commissioner Jack Barton
Commissioner Don Lewis

Commissioner Roy Cuzzocreo
Commissioner Mark Grasso

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Commission Secretary Gary Canapinno

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TOWN CLERK

Minutes

Commissioner Cuzzocreo, seconded by Commissioner Barton, made the motion to approve the minutes of the January 8, 2018, Board of Police Commissioners Meeting. **Motion passed unanimously.**

Reports

Activity of the Department

Assistant Chief Martins discussed January statistics with the Commissioners. The Board was informed that there were 34 criminal arrests and 121 traffic citations. Other activities reported on for the month of January were burglaries and robberies, of which there were none. There was one vehicle stolen. There were 25 larcenies and 116 motor vehicle accidents. There were 3,152 calls for service that generated 513 reports written. Chief Gagne reported that the Records Division took in the following revenue: report sales \$287.00, permits \$665.00, parking tickets \$100.00, record checks \$10.00 and \$100.00 for fingerprints, for a total of \$1162.00.

Expenditures

Chief Gagne explained that the expenditures for the month were routine. Chief Gagne explained a few items –training fees- uniform costs for new officers- remediation of moisture in men's locker room.

Budget Balances

Chief Gagne went over the budget – no major concerns. The Administrative Overtime account is down due to a temporary shortage of administrative personnel, and overtime is being paid to cover assignments.

Old Business

Service Pistols- Chief Gagne discussed a known issue with the current firearm carried by departmental personnel. He mentioned that Sig Sauer, the firearm manufacturer, has a large contract with the US Army, and administering that contract has delayed their response in remediating the police model issue.

2018-2019 Budget- Chief Gagne discussed the budget presentation that was made to the Town's Board of Finance for the upcoming budget season. Chief Gagne believed that the presentation was well-received, but the Board of Finance had not set any budget numbers for the upcoming season as of this meeting.

2018-2019 Capital Planning- Chief Gagne discussed the fire alarm project for police headquarters, and the possibility that the cell block project would be handled outside of the capital planning division.

New Business

DARE Graduation- Chief Gagne discussed the upcoming DARE Graduation ceremonies planned for all elementary schools in town and invited all available commissioners to participate.

Regionalization- Chief Gagne mentioned some preliminary discussions with area police departments about how to pool resources, especially regarding traffic initiatives and/or investigations.

Tip-A-Cop- Chief Gagne advised that the annual Tip-A-Cop fundraiser to benefit Special Olympics will be held at Chip's Restaurant at 321 Boston Post Road on 2/23/2018 from 8a-3p.

Correspondence

None.

Personnel

Chief Gagne presented a letter from Christina Nicolia, stating her resignation from her position as supernumerary officer. Commissioner Grasso, seconded by Commissioner Carveth, made a motion to accept the resignation with regret. **The motion passed unanimously.**

Chief Gagne presented a letter written by him and addressed to Heidi Winchell, thanking her for her application to the Chief's Secretary position.

Commissioner Barton, seconded by Commissioner Carveth, made a motion to enter into executive session at 5:36 p.m. to discuss personnel issues and pending litigation. The Board invited Chief Gagne and Assistant Chief Martins into executive session. **The motion carried unanimously.**

Commission Secretary Gary Canapinno left the executive session portion of the meeting at 5:36 p.m.

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made a motion to come out of executive session at 6:07 p.m. **The motion carried unanimously.**

Commissioner Barton, seconded by Commissioner Grasso, made a motion to promote Sergeant Ray LaPlante to the rank of Lieutenant. **The motion carried unanimously.**

Commissioner Lewis, seconded by Commissioner Grasso, made the motion to adjourn the Police Commissioners meeting at 6:09 p.m. **The motion carried unanimously.**

Respectfully Submitted,

Gary Canapinno, Board Secretary



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

COMMISSIONER JOHN BARTON
COMMISSIONER ROY CUZZOCREO

COMMISSIONER DONALD LEWIS - CHAIRMAN

COMMISSIONER MARK GRASSO
COMMISSIONER CHRISTOPHER CARVETH

**TRAFFIC AUTHORITY
Monday, February 12, 2018 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

Commissioner Lewis called the Traffic Authority Meeting to order at 4:33 p.m.

Commissioners Present Were:

Commissioner Chris Carveth	Commissioner Roy Cuzzocreo
Commissioner Jack Barton	Commissioner Don Lewis
Commissioner Mark Grasso (4:45p arrival)	

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Also Present:

Police Chief Robert Gagne	Commission Secretary Gary Canapinno
Assistant Police Chief Max Martins	Chris DeAngelis, P.E., Cabezas & DeAngelis
Luke Mauro, P.E., Langan Engineering	

Minutes

Commissioner Barton, seconded by Commissioner Carveth, made the motion to approve the minutes of the January 8, 2018 Traffic Authority Meeting. **The motion carried unanimously.**

Old Business

None

New Business

Commissioners received a presentation from Chris Deangelis from Cabezas & DeAngelis Engineers. Mr. DeAngelis discussed his firm's plans to construct a commercial building at 220 Edison Road. Mr. DeAngelis stated that Eastern Tech, an ink manufacturer currently located in Milford, is the owner/developer of the project. In response to a question from Commissioner Carveth, Mr. DeAngelis stated that the business did not utilize hazardous materials during routine operations. Mr. DeAngelis advised that the plans called for an approximately twenty-five thousand (25,000) square foot building, with three (3) loading docks installed, will have seventy-eight (78) parking spaces, and they expect approximately ten (10) deliveries per week. He advised that the company currently employs thirty (30) people, and expects to operate during a traditional 'daytime' work shift. Mr. DeAngelis further advised the construction was planned to be completed by the end of 2018.

Commissioner Cuzzocreo, seconded by Commissioner Barton, made a motion to approve the plans as presented. **The motion carried unanimously.**

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Luke Mauro from Langan Engineering then made a presentation to the Board regarding his firm's project scheduled for 200 Edison Road. Mr. Mauro's company is planning a Veteran's Administration facility, designed to cater to US military veterans on an outpatient basis.

Mr. Mauro stated that the facility is expected to contain three hundred (300) parking spaces, with valet parking options and a drop-off area for shuttle buses and cars. He advised that his firm is suggesting some traffic light timing and roadway marking changes to accommodate the expected increase in traffic to Marsh Hill Road, Edison Road, and surrounding areas.

In response to a question from Assistant Chief Martins, Mr. Mauro stated that the facility is expected to operate during a traditional 'daytime' work shift.

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made a motion to approve the plans as presented, pending approval from the State of Connecticut Department of Transportation. **The motion carried unanimously.**

Correspondence

None

Commissioner Grasso, seconded by Commissioner Cuzzocreo, made the motion to adjourn the Traffic Authority meeting at 5:11 p.m. **The motion carried unanimously.**

Respectfully Submitted,

Gary Canapinno, Board Secretary