



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

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY

**TRAFFIC AUTHORITY
Monday, March 8, 2021 – 4:30 p.m.**

Notice: In accordance with Governor Lamont's Executive Order 7B regarding the COVID-19 Pandemic, this meeting will be held remotely with no in-person attendance. If you wish to attend this meeting remotely, you must pre-register with Board Secretary Kathy Gulia at kgulia@orange-ct.gov or 203-891-2136.

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:40 p.m.

Commissioners Present:

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

Commissioners Absent:

Also Present:

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

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Kathy A. Gulia
Town Secretary

Minutes

Commissioner Carveth, seconded by Commissioner Hurley, made the motion to approve the minutes of the February 8, 2021 Traffic Authority Meeting. **The motion passed unanimously,**

Old Business

None.

New Business

None.

Correspondence

None.

2021 MAR 10 AM 11:13

Patrick B. O'Sullivan
TOWN CLERK



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

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY

**BOARD OF POLICE COMMISSIONERS
Immediately following Traffic Authority Meeting
Monday March 8, 2021**

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Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:42 p.m.

Commissioners Present:

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

Commissioners Absent:

Also Present:

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

Minutes

Commissioner Hurley, seconded by Commissioner Carveth, made the motion to approve the minutes of the February 8, 2021 Board of Police Commissioners Meeting. **The motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed February statistics with the Commissioners. The Board was informed that there were 19 criminal arrests and 42 motor vehicle citations. There was 1 residential burglary, 7 stolen motor vehicles, and 2 recovered. In addition, there were 23 larcenies and 64 motor vehicle accidents. There were 3,076 calls for service that generated 366 written reports. Assistant Chief Martins provided updates on past burglaries and stolen motor vehicles.

Chief Gagne reported that the Records Division took in report sales of \$147.00, record checks of \$20.00, fingerprinting of \$30.00, and \$1,945.00 in permits for a total of \$2,132.00.

Expenditures

Chief Gagne highlighted expenditures for February, including crisis intervention training through CABLE for 5 officers, AccuCom for a server update and Officer Colon's training to be a Triple Instructor.

Budget Balances

Chief Gagne advised that the budget is in good order. A transfer will be made to building maintenance to cover the overage. Major expenses in that account included roof repairs, new fencing, hvac and plumbing repairs. The overtime budget is in good order as well.

Old Business

COVID-19: Chief Gagne advised the Board that all of our procedures and protocols are still in place. The Orange Vaccine Clinic is going well, Officer Ron Kirby is doing an excellent job assisting with its administration. We have 2 officers that are currently under quarantine but none that are ill with COVID.

Budget Workshop and Capital Planning Meetings: Chief Gagne advised the Board that the Budget Workshop went well. He explained that the increases are mostly due to the Police Accountability Bill, contractual increases and vehicles. He also discussed with the Finance Committee the 6 pillars from the President's Task Force on 21st Century Policing and how all of our expenses fall into those pillars, but to continue to follow these pillars funding must be available. Commissioner Carveth suggested developing a video of our Department that speaks to the 6 Pillars of Policing and how we follow them. The Capital Planning Committee has placed our FARO (accident reconstruction software) as the first priority. Funding is still unknown.

Police Accountability Bill: Chief Gagne reported that we are continuing to comply and take steps to be ready for the next requirements. Use of Force orders are the next requirement, language and effective date changes are being addressed by the legislature.

New Business

None

Correspondence

Thank you letter from the Board to Mark Grasso for his service as a Police Commissioner.

Thank you letter from Charles Sherwood for Lt. Chiarelli's participation on the Wolcott oral boards for Sergeant.

Thank you letter from the Thompson Family for the assistance of Officers Taylor, Ristaino and Martino in finding their dogs.

Personnel

Chief Gagne advised the Board that we are soliciting volunteers for the K9 Officer position and are in the process of interviewing in hopes of having an officer in training in the fall.

Personnel Issues and Pending Litigation (Executive Session)

Commissioner Cuzzocreo, seconded by Commissioner Hurley made a motion to enter Executive Session at 5:07 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 5:34 p.m. **The motion passed unanimously.**

Commissioner Cuzzocreo, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:36 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary

Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to adjourn the meeting at 4:41 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary