



**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 April 8, 2019
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 Roy Cuzzocreo
Commissioner Christopher Carveth
Commissioner Marian Hurley

Commissioners Absent:

Commissioner Mark Grasso

Also Present:

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

Minutes

Commissioner Cuzzocreo, seconded by Commissioner Hurley, made the motion to approve the minutes of the March 11, 2019, Board of Police Commissioners Meeting. **Motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed March statistics with the Commissioners. The Board was informed that there were 42 criminal arrests and 161 motor vehicle citations. There was 1 commercial burglary. There was 1 motor vehicle stolen and none were recovered. In addition, there were 22 larcenies and 94 motor vehicle accidents. There were 3,419 calls for service that generated 520 written reports. Assistant Chief Martins gave an overview of the commercial burglary.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$156.65, parking tags \$75.00, fingerprints \$35.00 and permits \$270.00, for a total of \$546.65.

Expenditures

Chief Gagne explained that the expenditures for the month were routine and highlighted expenses for the burn at Wheelabrator, tactical emergency medical training, taser ammunition, initial uniform expenses and initial plan expenses for the cell block project.

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Patrick B. O'Sullivan
TOWN CLERK

Budget Balances

Chief Gagne went over the budget – no major concerns. Chief Gagne explained our overtime is continuing to be very low and we have spent less in overtime at this point than we did same time last year.

Old Business

Wiring Project – New Phone System: All phases of pre wiring are done for the new phone system.

Citizens Academy: Begins Thursday April 25, 2019, will continue for 8 weeks on Wednesdays. Approximately 15 people registered.

Cell Block Project: Initial plans are complete, pending the approval of the contract from the town attorney. Chief Gagne spoke with the Finance Director regarding the increased cost and advised we will attempt to find some of this in our budget. Finance Board is in agreement.

2019 – 2020 Budget Update: Chief Gagne reviewed the Board of Finance's budget proposal with the Board and noted that it will be presented at a public hearing April 24, 2019 at 7:30 pm.

New Business

General Order 5-33 Conducted Electrical Weapons (revised): This is in regard to tasers and is one of the policies that has been revised as we prepare for accreditation.

Correspondence

Joan Cretella, Director of Orange Community Services: thanking the Chief and Assistant Chief for their continued support and Detectives Bailey and DePolo for their holiday projects.

United Way: thanking us for participating in Read Across America Day. Chief Gagne, Assistant Chief Martins, Detective DePolo and Officer Knepper all read at local schools.

Charles Sherwood SCCJA: thanking Sgt. Kosh for serving on the oral board examination panel for the position of Detective for the Town of Trumbull.

Personnel

Recruit Graduation: Officers Coutu and Withington graduated on March 27th and were sworn in on March 28th. Both are doing well.

Super Plunge for Special Olympics: Letter from Chief Gagne thanking Officer Peterson for completing the Super Plunge, 24 plunges into Long Island Sound for 24 hours, in support of CT Special Olympics.

Resignation Letter: Officer James Boyles is resigning effective April 11, 2019 to take a job at the Weston Police Department.

Commissioner Carverth, seconded by Commissioner Hurley made a motion to accept Officer Boyles' resignation. **The motion passed unanimously.**

Commissioner Carverth, seconded by Commissioner Cuzzocreo, made a motion to enter into Executive Session at 5:11 p.m. to discuss Personnel and pending litigation. The Board invited Chief Gagne and Assistant Chief Martins into Executive Session. **The motion passed unanimously.**

Commissioner Carverth, seconded by Commissioner Hurley made a motion to bring the Board out of Executive Session at 5:35 p.m. **The motion passed unanimously.**

Commissioner Carverth, seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:35 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 April 8, 2019 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:34 p.m.

Commissioners Present Were:

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

Commissioners Absent:

Commissioner Mark Grasso

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 March 11, 2019 Traffic Authority Meeting. **The motion passed unanimously.**

Old Business

Distribution Facility 161 Marsh Hill Road – Chief Gagne informed the Board that the State made an administrative decision that this facility will not significantly impact the state highway system. No Board action is needed.

New Business

235 Edison Road: Jeff Gordon from Codespoti & Associates presented the plan to construct a 20,000 square foot addition. The driveway will be adjusted to accommodate a tractor trailer turn around and 4 more parking spaces will be added. A wetlands approval will be needed.

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to accept the plans as presented. **The motion passed unanimously.**

ALS Tri State Trek – June 23, 2019: Chief Gagne made the Board aware of the event and that we would have officers assisting.

Patrick B. O'Sullivan
TOWN CLERK
2019 APR -9 PM 3:32
ORANGE, CONN.
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS

Helping from Heaven Motorcycle Run – August 11, 2019: Chief Gagne made the Board aware of the event and that we would assist.

Correspondence

None.

Commissioner Cuzzocreo, seconded by Commissioner Carveth, made a motion to adjourn the meeting at 4:42 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary