



**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, August 13, 2018
Orange Police Department**

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:39 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Christopher Carveth

Commissioner Roy Cuzzocreo

Commissioners Absent:

Commissioner Mark Grasso
Commissioner Marian Hurley

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Commission Secretary Gary Canapinno
Commission Secretary Kathy Gulia
Terri Miles (Orange Live Webmaster)

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2018 AUG 16 AM 8:47
Michael J. O'Connell
TOWN CLERK

Minutes

Discussion was held regarding the approval of the July 9, 2018 meeting minutes. **Item tabled until next meeting.** Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the August 8, 2018, Board of Police Commissioners Special Meeting. **Motion passed unanimously.**

Reports

Activity of the Department- Assistant Chief Martins discussed July statistics with the Commissioners. The Board was informed that there were 42 criminal arrests and 128 traffic citations. Other activities reported on for the month of July were 8 burglaries; 6 commercial and 2 residential. There were 5 vehicles stolen. There were 39 larcenies and 88 motor vehicle accidents. There were 3,338 calls for service that generated 492 reports written.

Chief Gagne reported that the Records Division took in the following revenue: report sales \$397.18, record checks \$20, and fingerprints \$5, for a total of \$422.18.

Expenditures

Chief Gagne explained that the expenditures for the month were routine for the beginning of the fiscal year. Chief Gagne explained a few items –Reilly Communications – officer training - South Central Criminal Justice Agency fees.

Budget Balances

Chief Gagne went over the budget – no major concerns as the fiscal year has just begun.

Old Business

Communications Room- Chief Gagne reported that the new digital radio system was brought online today, and is now encrypted for officer safety.

Service Pistols- Chief Gagne reported that the new shipment of Sig Sauer P320 pistols is due soon, and that officers will qualify on the new firearms prior to their issuance. Current firearms will be turned in after the switchover.

Prescription Drug Receptacle- Chief Gagne advised the Board that the receptacle has been placed in the lobby and is 'open' for business. A brief announcement was made on departmental social media; a larger announcement is planned in conjunction with BOWDAAC, which donated the funding for the receptacle itself. Commissioner Carveth asked about cost sharing with other departments for disposal purposes; Chief Gagne confirmed that we are pursuing avenues in that regard. Commissioner Carveth suggested that the Orange PD contact the school system to advise them of the receptacle's existence and to suggest that they promote it to their students' parents/guardians.

Discussion of old business included Chief Gagne informing the Board that the Board of Selectmen agreed to bypass the bid process regarding the cell block project.

New Business

Tip-A-Cop- Chief Gagne informed the Board that the police department is teaming with Eli's Restaurant on 8/16/2018 from 5pm – 9pm for this event, which will generate funding for Connecticut Special Olympics.

UPS Battery System- The department's uninterrupted power system provides energy to the building in the time between a power outage and the time the generator starts. The current system is ten years old and stressed by the growing IT needs of the Department. A new system would cost approximately \$30,000 and would be scalable for future needs. Options are being researched and evaluated.

Departmental Yearly Review- Commissioner Cuzzocreo, seconded by Commissioner Carveth made a motion to add this item to the agenda. **Motion passed unanimously.** Chief Gagne distributed a handout which illustrated departmental activity for the 2017/2018 fiscal year and will be included in the Town of Orange's 'Annual Report' booklet.

Correspondence

Chief Gagne presented the Board with a group of 'Thank you' letters received during the previous month, including:

From Sheila Crow, Assistant Director of NALES, who dropped off cards written by area school kids thanking officers for their work.

From campers at Camp Courant, thanking officers for their work and demonstrations at Camp Courant.

From West Haven Police Department Deputy Chief Joseph Perno, thanking Sergeant Kosh, and Officers Peterson & Colon for their assistance during a mutual aid call in their city on July 3, 2018.

From South Central Criminal Justice Agency Director Charles Sherwood thanking Sergeant Dexter for his participation in a recent oral board examination for recruiting officers.

Personnel

Retirement of Lieutenant Andrew Steinbrick- Lieutenant Steinbrick retired after twenty-nine years of service. Commissioner Cuzzocreo, seconded by Commissioner Carveth, made a motion to accept the resignation with regret. **Motion passed unanimously.**

Chief Gagne presented thank you letters written to various members of the department, including:

To Christina Nicolia for her admirable work in serving as interim Chief's Secretary.
To Officer Paul Piscitelli for appearing at Camp Courant on behalf of the department.
To Officer Chris Brown for appearing at Camp Courant on behalf of the department.
To Officer Chris Brown for winning the State of Connecticut K9 Olympics with K9 Loki.

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made a motion to enter into executive session at 5:11 p.m. to discuss personnel matters and pending litigation. The Board invited Chief Gagne and Assistant Chief Martins into executive session. **The motion carried unanimously.**

The Board came out of executive session at 6:00 pm.

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made a motion to adjourn the meeting at 6:01 pm. **Motion passed unanimously.**

Respectfully Submitted,

Gary Canapinno, 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, August 13, 2018 – 4:30 p.m.
Orange Police Department**

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:33 p.m.

Commissioners Present Were:

Commissioner Jack Barton
Commissioner Chris Carveth
Commissioner Roy Cuzzocreo

Commissioners Absent:

Commissioner Mark Grasso
Commissioner Marian Hurley

Also Present:

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

Minutes

Commissioner Cuzzocreo, seconded by Commissioner Barton, made the motion to approve the minutes of the July 9, 2018 Traffic Authority Meeting. **The motion was tabled until the next meeting.**

Old Business

Traffic Light – Peck Lane/Route One – The State of Connecticut Department of Transportation emailed Chief Gagne to say they are unable to change the light pattern as this light is on a closed loop system and changes would affect the entire traffic pattern for the area. When the system is upgraded the DOT will consider a left turn arrow. For the time being, they can give Peck Lane five extra seconds on green to make their turns.

Derby Milford Bridge – Chief Gagne reports no issues, project is underway.

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2018 AUG 16 AM 8:47
Michael B. Carveth
TOWN CLERK

New Business

Mobile MRI Proposal Jeff Gordon of Codespoti Associates presented a plan to add a mobile MRI unit at 330 Boston Post Road. The location will have a reinforced concrete slab underneath for support. The MRI unit will have a hydraulic wheel chair lift and will be placed at this location three days per week. United Illuminating may want another transformer added and the relocation of an existing light. Parking requirements are 35 spaces, there will be 39. Chief Gagne had no concerns.

Commissioner Carveth, seconded by Commissioner Cuzzocreo, made the motion to approve this plan as presented. **The motion passed unanimously.**

Correspondence

Anonymous Citizen – stop sign at Lambert Rd and Old Tavern. Citizen is concerned about people running this stop sign. Chief Gagne said the police will follow up with traffic enforcement at this location.

Respectfully Submitted,

Gary Canapinno, Board Secretary