



**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 November 9, 2020**

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:33 p.m.

Commissioners Present Were:

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

Commissioners Absent:

Commissioner Grasso

Also Present:

Police Chief Robert Gagne
Commission Secretary Kathy Gulia

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TOWN CLERK

Minutes

Commissioner Hurley, seconded by Commissioner Cuzzocreo, made the motion to approve the minutes of the October 13, 2020 Board of Police Commissioners Meeting. **The motion passed unanimously.**

Reports

Activity of the Department- Chief Gagne discussed October statistics with the Commissioners. The Board was informed that there were 20 criminal arrests and 106 motor vehicle citations. There was 1 commercial burglary, 2 residential, 2 stolen motor vehicles and 2 recovered motor vehicles. In addition, there were 18 larcenies and 91 motor vehicle accidents. There were 3,506 calls for service that generated 402 written reports. Chief Gagne reviewed the burglaries, one robbery and provided updates on other investigations that our ISU Department is working on.

Chief Gagne reported that the Records Division took in report sales of \$149.00, record checks of \$10, fingerprinting of \$35.00, parking tags of \$50.00 and \$1,740.00 in permits for a total of \$1,984.00.

Expenditures

Chief Gagne highlighted expenditures for October, including the NAR charge for chest seals which was not taken from our budget but rather the fund for the Quick Response Armor Kits. He also reviewed the charges for computers in vehicles and HVAC repairs.

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.

CLESP Audit: Chief Gagne advised that we passed our final CLESP Audit on October 21, 2020.

Budget and Short-term Capital Planning 2021-2022: Chief Gagne advised the Board that we are preparing our requests and at the December meeting he will provide an update on the progress of the Short-term Capital Committee and will have a proposed budget for the Commissioners to review and approve.

Police Contract: The contract has been ratified and is in place.

New Business

VA Annex Drill: This drill at the VA Annex has been postponed due to COVID-19.

Yale West Radio Communications: Chief Gagne informed the Board that Yale West has a new Channel that will be used with the police and fire departments in Orange, West Haven and Yale for joint incidents.

Correspondence

Thank you letter from Charles Sherwood: thanking Sgt. Bartley for serving as an oral board panelist.

Thank you letter from the Wresilos Family thanking Officers Taylor and Withington for assisting with their dog.

Personnel

Recruit Interview (Executive Session)

Commissioner Cuzzocreo, seconded by Commissioner Hurley made a motion to enter Executive Session to discuss Personnel at 4:56 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Board Secretary Kathy Gulia into Executive Session.

Candidate Officer Louisangel Valdovinos joined the meeting at 4:58 p.m. and left the meeting at 5:21 p.m.

Commissioner Cuzzocreo, 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 Carveth, seconded by Commissioner Hurley made a motion to support hiring Officer Valdovinos pending the successful completion of his background check and with the provision of the associated expense from the Hartford Police Department. **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



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, November 9, 2020 – 4:30 p.m.

Unapproved Minutes

Pledge of Allegiance

Commission Chairman Barton called the Traffic Authority Meeting to order at 4:32 p.m.

Commissioners Present Were:

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

Commissioners Absent:

- Commissioner Grasso

Also Present:

- Police Chief Robert Gagne
- Commission Secretary Kathy Gulia

Minutes

Commissioner Cuzzocreo, seconded by Commissioner Hurley, made the motion to approve the minutes of the October 13, 2020 Traffic Authority Meeting. **The motion passed 3-0 with Commissioner Carveth abstaining.**

Old Business

None.

New Business

None.

Correspondence

None.

Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to adjourn the meeting at 4:33 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary

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