

WINDSOR LOCKS POLICE COMMISSION
Minutes of Regular Meeting
June 14, 2017

“These minutes are not official until approved at a subsequent meeting.”

Commissioners present:	Michael Hannaford, Ricardo Rachele, James Szepanski, Dan Squires and Andrew Kulas
Commissioners absent:	Michael Perry
Also Present:	Chief Eric Osanitsch

- 1) Call to Order – Chairman Hannaford called the meeting to order at 6:00 pm.
- 2) Pledge of Allegiance – The Pledge of Allegiance was observed.
- 3) Public Input – None

MOTION: To move item (9) Executive Session to hear teamster local 671 (dispatch) grievance to item (4) as participates were present.

Andy Kulas Seconded by DanSquires
All in Favor, Motion Passed, 4/0 vote as Ricardo Rachele arrived after motion and vote.

- 4) Executive Session –

MOTION: To enter Executive Session to hear teamster local 671 (dispatch) grievance.

Andy Kulas Seconded by Ricardo Rachele
All in Favor, Motion Passed 5/0

It should be noted that during the entire Executive Session Chief Eric Osanitsch was present with Scott Paluck and Union Teamsters Local 671 representative Eric Downer for portions as applicable.

MOTION: To exit Executive Session.

Dan Squires Seconded by Andy Kulas
All in Favor, Motion Passed 5/0

MOTION: To have Chief Eric Osanitsch reply to civilian dispatcher in writing within 10 days regarding rendered decision.

Ricardo Rachel Seconded by James Szepanski
All in Favor, Motion Passed 5/0

- 5) Correspondence –

Letter from Paul Agey Jr. – Speeding. Chief indicated concerns are real, appreciates correspondence, and will monitor situation. A call to the individual will be made by the Chief.

6) Approval of the minutes for the special meeting of May 24, 2017.

MOTION: To approve as written.

Ricardo Rachele

Seconded by James Szepanski

All in Favor, Motion Passed 4/0. Andrew Kulas abstained as he was not present at meeting.

7) Chief's Report/Budget –

Budget will be close. Vacations impacting overtime which is normal this time of year. Some line item transfers may be necessary. Monitoring closely.

8) New Business –

- a) Promotion of Officer Barry to Sergeant. Chief enunciated high praise for the officer based upon vast experience, years of service, testing score of sergeant examination and value to department.

MOTION: To promote Officer Shawn Barry to Sergeant effective July 10, 2017.

Dan Squires

Seconded by Ricardo Rachele

All in Favor, Motion Passed 5/0

- b) Copy of draft inter-agency agreement for regional computer crimes unit that WLPD is a member of. For review only and future motion to accept. Chief indicated document presented is a draft and once finalized it will be presented to Commission for approval. Further discussion at this time is not necessary.

9) Old Business – None

10) Commissioner Comments –

Commissioner Rachele indicated a previous Block Watch program has expressed some interest in resuming participation. (Olive and Pleasant Street). Commissioner Rachele will attempt to ascertain contact with individual.

Chairman Hannaford will leave meeting dates for July and August as is. If unnecessary, meetings will be cancelled.

11) Adjournment –

MOTION: To adjourn at 7:22 pm.

Andy Kulas

Seconded by Ricardo Rachele

All in Favor, Motion Passed 5/0

Respectfully Submitted,

James Szepanski
Commission Secretary