

**OLD SAYBROOK POLICE COMMISSION**

Special Meeting

January 8, 2016

**RECORD OF MOTIONS**

A special meeting of the Old Saybrook Police Commission was held on Friday, January 8, 2016 at the Old Saybrook Town Hall.

**Present:** Chairman Stuart, Vice Chairman Von Dassel, Secretary Moran and Commissioners Burnham, Maselli, Coppes and Cooper were present. Chief Spera and Lieutenant Roche were present from the Department of Police Services.

The meeting was video/audio tapped using municipal equipment and is available for viewing.

**Motions Concerning the Proposed 2016-2017 Operating and Capital Budgets**

**Vice Chairman Von Dassel made a motion to adopt the 2016-2017 Operating Budget in the amount of \$3,364,382.00.**

**Commissioner Burnham seconded the motion.**

**The motion to approve the Department of Police Services 2016-2017 Operating Budget was approved with a vote of 7 in favor and 0 against.**

**Chairman Von Dassel made a motion to adopt 2016-2017 Capital Budget in the amount of \$94,000.00.**

**Commissioner Maselli seconded the motion.**

**The motion to approve the Department of Police Services 2015-2016 Capital Budget was approved with a vote of 7 in favor and 0 against.**

**Motion Concerning Adjournment**

**Commissioner Maselli made the motion to adjourn. The motion was seconded by Commissioner Cooper. The motion to adjourn the meeting passed with a vote of 7 in favor and 0 against.**

**The meeting adjourned at 8:41 PM.**

*The next regular Police Commission meeting is scheduled for January 25, 2016 at 7:00 PM in the first floor conference room at the Old Saybrook Town Hall.*

Respectfully submitted by:

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Jennifer Damato  
Records Clerk for the Old Saybrook Police Commission

