

**OLD SAYBROOK POLICE COMMISSION**

Regular Meeting

January 25, 2015

**Record of Motions**

A regular meeting of the Old Saybrook Police Commission was held on Monday, January 25, 2016 at the Old Saybrook Town Hall.

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

This meeting was recorded (video & audio) by the Town of Old Saybrook.

**Commissioner Coppes made a motion to accept the November 30, 2015 Special Meeting election of Officers. Secretary Moran seconded the motion. The motion to approve the election of Officers passed with a vote of 7 in favor and 0 against.**

**Commissioner Maselli made a motion to approve the November 30, 2015 Special Meeting Minutes. The motion was seconded by Commissioner Cooper. The motion to approve the November 30, 2015 Special Meeting Minutes passed with a vote of 7 in favor and 0 against.**

**Commissioner Maselli made a motion to approve the January 8, 2016 Special Meeting Minutes with the correction that Commissioner Cooper abstained from voting for the 2016-2017 Department of Police Services Operating and Capital Budget. The motion was seconded by Commissioner Coppes. The motion to approve the January 8, 2016 Special Meeting Minutes with the correction passed with a vote of 7 in favor and 0 against.**

**Commissioner Burnham made a motion to table the appointments until Chairman Stuart speaks to the First Selectman regarding the concern over meeting times. Commissioner Cooper seconded the motion. The motion to table the two appointments to the Board of Selectman's Ad Hoc Committee until after Chairman Stuart discusses meeting times with the First Selectman passed with a vote of 7 in favor and 0 against.**

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

**The meeting adjourned at 9:17 PM.**

Respectfully submitted by:

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Jennifer Damato  
Records Clerk for the Old Saybrook Police Commission