

OLD SAYBROOK POLICE COMMISSION

Special Meeting
February 8, 2016
MINUTES

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

Present: Chairman Stuart, Vice Chairman Von Dassel, Secretary Moran and Commissioner Burhman were present and Commissioner Cooper phoned in via conference call. Chief Spera was present from the Department of Police Services.

I. Call to Order / Pledge of Allegiance

Chairman Stuart called the meeting to order at 7:01PM and led those in attendance in the Pledge of Allegiance.

II. Discussion and Possible Action concerning the Communication from the First Selectman on the appointment of two Police Commissioners to serve on the Board of Selectman's Ad Hoc Committee to study and make recommendations concerning the replacement of the Police Boat.

Chairman Stuart stated that due to today's snow storm and other Commissions cancelling their meetings the Police Commission Special Meeting was moved from the basement cafeteria to the first floor conference room and that proper signage was placed.

Chairman Stuart then asked Chief Spera to read Commissioner Masell's email that was sent to each Commissioner.

Chief Spera read the email in which Commissioner Maselli stated that he would like to be considered to serve on the Board of Selectman's Ad Hoc Committee. He stated his interest in the marine patrol and boating in general.

Commissioner Cooper asked if the First Selectman outlined more detail about what is involved in serving on the committee.

Chairman Stuart stated that no the memo that was presented to the Commission was all he received.

Commissioner Cooper stated that he cannot attend more than 1 meeting a month due to it being his busy season at work.

Chairman Stuart told Commissioner Cooper that the Police Commission can revisit the appointment should the Ad Hoc schedule be too demanding for him.

Secretary Moran made a motion for Commissioner Maselli and Cooper to serve on the First Selectman's Ad Hoc Committee. Vice Chairman Von Dassel seconded the motion. The motion for Commissioner Maselli and Cooper to serve on the First Selectman's Ad Hoc Committee for Marine Patrol passed with a vote of 5 in favor and 0 against.

III. **Adjournment**

Secretary Moran made the motion to adjourn. The motion was seconded by Vice Chairman Von Dassel. The motion to adjourn the meeting passed with a vote of 5 in favor and 0 against.

The meeting adjourned at 7:06PM.

The next regular Police Commission meeting is scheduled for February 22, 2016 at 7:00 PM in the first floor conference room at the Old Saybrook Town Hall.

Respectfully submitted by:

Jennifer Damato
Records Clerk for the Old Saybrook Police Commission