

Old Saybrook Police Commission

Special Meeting

January 3, 2019

MINUTES

A special meeting of the Old Saybrook Police Commission was held on Thursday, January 3, 2019 at the Old Saybrook Town Hall.

Present: Chairman Von Dassel, Vice Chairman Glowski, Secretary Shippee, Commissioners Reid, Keeney and Moran. Commissioner Cooper phoned in. Chief Spera and Lieutenant DePerry were present from the Department of Police Services.

I. Call to Order/Pledge of Allegiance

Chairman Von Dassel called the meeting to order at 6:02 PM and led those in attendance with the Pledge of Allegiance.

II. Presentation, Discussion and Possible Action Concerning the Proposed Operating and Capital Budgets for FY 2020

Chief Spera gave his presentation to the Police Commission regarding the proposed fiscal year 19-20 Operating and Capital Budget.

Commissioner Moran made a motion to approve the 2.25% raise for Chief Spera in accordance with the First Selectman's memo. Commissioner Reid seconded the motion. The motion to approve the raise passed with a vote of 5 in favor, 0 against and 2 abstaining (Secretary Shippee and Commissioner Cooper).

Vice Chairman Glowski made a motion to approve the marine patrol budget as presented in the amount of \$59,108 for fiscal year 2020. Commissioner Moran seconded the motion. The motion to approve the marine patrol budget passed with a vote of 7 in favor and 0 against. All in favor.

The Commission decided to vote for the remaining budget on Monday.

Chief also stated that he will give the Commission the numbers regarding adding a second dispatcher on the midnight shift before Monday's meeting.

III. Public Comment

There were no comments from the public.

IV. Adjournment

Vice Chairman Glowski made a motion to adjourn. Commissioner Reid seconded the motion. The motion to adjourn passed with a vote of 7 in favor and 0 against.

The meeting adjourned at 8:42 PM.

Respectfully submitted by:

Jennifer D'Amato
Records Clerk for the Old Saybrook Police Commission