

Old Saybrook Police Commission
Organizational Structure and Personnel Staffing Subcommittee
Special Meeting
November 13, 2018
MINUTES

A special meeting of the Old Saybrook Police Commission Organizational Structure and Personnel Staffing Subcommittee was held on Tuesday, November 13, 2018 at the Old Saybrook Town Hall.

Present: Chairman Von Dassel, Vice Chairman Glowski, Secretary Shippee, Commissioners Reid, Keeney, Moran and Cooper. Chief Spera and Lieutenant DePerry were present from the Department of Police Services. Union Presidents David Perrotti and Mike Paradis were present.

I. Call to Order/Pledge of Allegiance

Chairman Von Dassel called the meeting to order at 6:00 PM and led those in attendance with the Pledge of Allegiance.

II. Comments from the Public

John O'Brien asked if the Executive Session is mandated by FOI rules.

Chief Spera stated that yes it is a statute and they consulted with an attorney and they stated that the meeting should be held in Executive Session.

Barry O'Neill asked if Carl was still part of this subcommittee.

Chief Spera stated that yes he is but he was attending a different meeting tonight.

III. Discussion and Possible Action on Entering into Executive Session for the purposes of Discussing Vendor Responses to the Organizational Structure and Personnel Staffing Study RFP/RFQ

Chief Spera made a motion to enter into Executive Session inviting Lieutenant DePerry and Commission Clerk Jennifer D'Amato to attend. Secretary Shippee seconded the motion. The motion to enter into Executive Session with Lieutenant DePerry and Jennifer D'Amato joining passed with a vote of 10 in favor and 0 against.

The Subcommittee entered into Executive Session at 6:03 PM.

Commissioner Keeney made a motion to exit Executive Session and to enter Public Session. Commissioner Cooper seconded the motion. The motion passed with a vote of 10 in favor and 0 against.

The Subcommittee exited Executive Session at 7:11 PM

IV. Adjournment

Vice Chairman Glowski made a motion to adjourn. Commissioner Keeney seconded the motion. The motion to adjourn passed with a vote of 10 in favor and 0 against.

The meeting adjourned at 7:12 PM.

Respectfully submitted by:

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