

Old Saybrook Police Commission
Organizational Structure and Personnel Staffing Subcommittee
Special Meeting
February 20, 2019
MINUTES

A special meeting of the Old Saybrook Police Commission Organizational Structure and Personnel Staffing Subcommittee was held on Wednesday, February 20, 2019 at the Old Saybrook Town Hall.

Present: Chairman Von Dassel, Vice Chairman Glowski, Secretary Shippee, Commissioners Reid, Moran and Keeney. Union Presidents Michael Paradis and David Perrotti and First Selectman Fortuna along with Chief Spera and Lieutenant DePerry from the Department of Police Services.

I. Call to Order/Pledge of Allegiance

Chairman Von Dassel called the meeting to order at 5:00 PM and led those in attendance with the Pledge of Allegiance.

II. Public Comment

There were no comments from the Public.

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

Commissioner Keeney made a motion to enter into Executive Session inviting Lieutenant DePerry and Clerk Jennifer D'Amato to join. Commissioner Reid seconded the motion. The motion to enter into Executive Session passed with a vote of 9 in favor and 0 against. Commissioner Moran was not present for the vote.

The Commission entered into Executive Session at 5:05 PM.

Vice Chairman Glowski made a motion to exit Executive Session. The motion was seconded by Commissioner Moran. All in favor.

The subcommittee exited Executive Session at 6:10 PM and resumed public session.

IV. Discussion and Possible Action concerning the Organizational Structure and Personnel Staffing Study RFP/RFQ

First Selectman Fortuna made a motion to invite the three original vendors who responded in for the subcommittee to interview. Vice Chairman Glowski seconded the motion.

Chief Spera stated that he doesn't agree with bringing in all three. The subcommittee should only invite the two that responded.

Michael Paradis stated that he feels it's incorrect to believe that the third vendor's letter was a response.

Chief Spera stated that the RFP stated how the subcommittee would score vendors. Now the rules are changing he said. He doesn't like deviating from the agreed upon process.

First Selectman Fortuna stated that he doesn't think a firm will sue the Town for an \$80,000 loss of contract.

Chief Spera asked why have a process if we are not going to follow it.

The motion to invite the three original vendors who responded in to interview with the subcommittee passed with a vote of 6 in favor and 4 against.

V. Adjournment

Chief Spera made a motion to adjourn. Commissioner Reid seconded the motion. The motion to adjourn passed with a vote of 10 in favor and 0 against.

The meeting adjourned at 6:26 PM.

Respectfully submitted by:

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