Old Saybrook Police Commission Organizational Structure and Personnel Staffing Subcommittee

Special Meeting August 19, 2019 MINUTES

A special meeting of the Old Saybrook Police Commission Organizational Structure and Personnel Staffing Subcommittee was held on Monday, August 19, 2019 at the Old Saybrook Town Hall.

Present: Chairman Von Dassel, Vice Chairman Shippee, Secretary Wilcox and Commissioners Moran, Cooper, Reid and Keeney. Chief Spera, Lieutenant DePerry, Detective Perrotti and Dispatcher Dan Adams were present from the Department of Police Services.

I. Call to Order/Pledge of Allegiance

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

II. Public Comment

There were no comments from the public.

III. <u>Discussion concerning a Revised Organizational Structure and Personnel Staffing Study</u> RFP/RFQ

Chairman Von Dassel opened the meeting discussing the previous charge of the RFP. He stated that mission was to come up with a RFP and bring to Police Commission. He stated that the previous subcommittee decided to not move forward with the process and that he would like to open the floor up to Secretary Wilcox to discuss his changes to the original RPF and to have him discuss why he feels the changes were necessary.

Secretary Wilcox presented his proposed changes to the subcommittee.

The subcommittee discussed his proposed changes which included discussing the current makeup of the subcommittee, the scope of the RPF and comparing Old Saybrook to other similar towns and educating

The subcommittee discussed those proposed changes and decided that before the next meeting Chief Spera and Secretary Wilcox will meet and merge the two RFP's together and disseminate them to the subcommittee so at the next meeting they can make a motion to send the new RFP out for bid.

IV. Adjournment

Chairman Von Dassel made a motion to adjourn. Commissioner Moran seconded the motion. The motion to adjourn passed with a vote of 10 in favor and 0 against.

The meeting adjourned at 7:24 PM.

Respectfully submitted by:
Jennifer D'Amato
Records Clerk for the Old Saybrook Police Commission