

Old Saybrook Police Commission
Special Meeting Agenda
Law Enforcement Fund Committee
May 8, 2023
MINUTES

A special hybrid meeting of the Law Enforcement Fund Committee was held on Monday, May 8, 2023. The meeting was recorded and can be viewed in its entirety at <https://youtu.be/UTNulhwncng>

Present: Selectman Pugliese, Chairman Wilcox and Sergeant Walsh.

Chief Spera was present from the Department of Police Services.

I. Call to Order / Pledge of Allegiance (0:20)

Chairman Wilcox called the meeting to order at 4:40 PM and led those in attendance with the Pledge of Allegiance.

II. Discussion and Possible Action to Allocate Remaining Funds to Purchase Officer Safety Equipment Approved by the Police Commission (0:41)

Chief Spera thanked everyone for coming.

Chief Spera proposed, to each of the members, the recommendation to use the remaining funds in the Law Enforcement Fund account to purchase officer safety equipment that has been approved by the Police Commission.

Selectman Pugliese made a motion to allocate the remaining funds to purchase officer safety equipment as approved by the Police Commission. Sergeant Walsh seconded the motion.

Chief Spera stated that the balance shown in the account is \$21,453.16.

Sergeant Walsh stated that he feels it fits the purpose of the fund and that it is equipment recommended by the Officers.

Chief Spera stated that Selectman Pugliese was also provided with the memo that the Police Commission received regarding the equipment request.

Selectman Pugliese stated that the fund will be closed out with the full expenditure. He asked what is the time frame and the possibility of fund coming back into this account.

Chief Spera stated that he expects to expend the funds within the next 20 days and close the account out with the Finance Director right after. He stated that should any other bequests come in they will go into the Old Saybrook Police Fund but he will check with the Attorney General to make sure that is approved.

The motion passed with a vote of 3 in favor, 0 opposed and 0 abstaining.

III. Comments from Committee Members

There were no comments from Committee Members.

IV. Adjournment (4:41)

Selectman Pugliese made a motion to adjourn. Sergeant Walsh seconded the motion. The motion to adjourn passed with a vote of 3 in favor, 0 opposed and 0 abstaining.

The meeting adjourned at 4:45 PM.

Respectfully submitted by:

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