## **Old Saybrook Police Commission**

Special Meeting May 4, 2023 MINUTES

A special hybrid meeting of the Old Saybrook Police Commission was held on Thursday, May 4, 2023. The meeting was recorded and can be viewed in its entirety at <a href="https://youtu.be/0Eh7Rk4KYrc">https://youtu.be/0Eh7Rk4KYrc</a>

**Present:** Chairman Wilcox, Vice Chairman Shippee, Secretary Notar-Francesco, Commissioners Calle, Manning, Maselli and Von Dassel.

Chief Spera was present from the Department of Police Services.

I. Call to Order / Pledge of Allegiance (0:23)

Chairman Wilcox called the meeting to order at 6:30 PM and led those in attendance with the Pledge of Allegiance.

II. Public Comment (0:41)

There were no comments from the Public.

III. <u>Discussion and Possible Action to Enter into Executive Session for the Purpose of Discussing</u>
Matters Related to Collective Bargaining (0:57)

Secretary Notar-Francesco made a motion to enter into Executive Session for the Purpose of Discussing Matters Related to Collective Bargaining and Discussing the Employment of the Chief of Police inviting Chief Spera to join into Executive Session. Commissioner Calle seconded the motion. The motion passed with 7 in favor, 0 opposed and 0 abstaining.

The Commission entered into Executive Session at 6:32 PM.

IV. <u>Discussion and Possible Action to Enter into Executive Session for Purposes of Discussing the Employment of the Chief of Police (0:57)</u>

The Commission exited Executive Session at 8:42 PM and resumed Public Session at 8:43 PM.

V. Discussion and Possible Action on the Creation of a Citizens Complaint By-Law. (1:26)

Commissioner Manning made a motion to table agenda item V. The motion was seconded by Commissioner Von Dassel. The motion passed with a vote of 7 in favor, 0 opposed and 0 abstaining.

VI. Comments from the Chief of Police (1:51)

Chief Spera commented.

VII. Comments from Police Commissioners (1:58)

Secretary Notar-Francesco commented.

## VIII. Adjournment (2:09)

Secretary Notar-Francesco made a motion to adjourn. Commissioner Calle seconded the motion. The motion to adjourn passed with a vote of 7 in favor, 0 opposed and 0 abstaining.

The meeting adjourned at 8:44 PM.

Respectfully submitted by:

Jennifer D'Amato

Records Clerk for the Old Saybrook Police Commission