

**Old Saybrook Police Commission**

Special Meeting

July 6, 2020

MINUTES

A special meeting of the Old Saybrook Police Commission was held on Monday, July 6, 2020 at the Old Saybrook Police Department. The meeting was recorded.

**Present:** Chairman Keeney, Vice Chairman Reid, Secretary Maselli, Commissioners Quish and Shippee. Chief Spera was present from the Department of Police Services.

**I. Call to Order/Pledge of Allegiance**

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

**II. Discussion and Possible Action to Enter into Executive Session for the Purposes of Interviewing a Candidate for the Position of Patrol Sergeant**

Vice Chairman Reid made a motion to enter into Executive Session for the purpose of Interviewing a Candidate for the Position of Patrol Sergeant. Commissioner Quish seconded the motion.

Chairman Keeney asked Vice Chairman Reid to amend the motion and invite the Chief to participate.

Vice Chairman Reid made a motion to enter into Executive Session for the purpose of Interviewing a Candidate for the Position of Patrol Sergeant and invited Chief Spera to participate. Commissioner Quish seconded the motion. The motion passed with a vote of 5 in favor, 0 against and 0 abstaining.

The Commission entered into Executive Session at 6:01PM

Patrolman Solomon Hardy entered into Executive Session at 6:17PM

Patrolman Solomon Hardy exited Executive Session at 6:49 PM

Chief Spera exited Executive Session at 7:20PM

Chief Spera entered Executive Session at 7:31PM

The Commission Exited Executive Session at 8:16PM and resumed public session.

Commissioner Quish made a motion to exit Executive Session and return to public session. Secretary Maselli seconded the motion. The motion to exit Executive Session and return to public session passed with a vote of 5 in favor and 0 against and 0 abstaining.

**III. Discussion and Possible Action to Enter into Executive Session to Discuss Matters Concerning Future Promotional Processes, Promotions and Appointments**

**IV. Discussion and Possible Action Concerning the Appointment of a Patrol Sergeant.**

Secretary Maselli made a motion to promote Solomon Hardy to the Position of Patrol Sergeant at a date to be determined by the Chief of Police. Commissioner Quish seconded the motion. The motion to promote Solomon Hardy passed with a vote of 5 in favor and 0 against and 0 abstaining.

**V. Discussion and Possible Action Concerning Matters Pertaining to Future Promotional Processes, Promotions and Appointments.**

Commissioner Shippee made a motion to establish the Position of Captain. The Position of Captain shall be the designated rank of the individual that serves as Second in Command of the Department of Police Services. Commissioner Quish seconded the motion. The motion to establish the Position of Captain passed with a vote of 5 in favor and 0 against and 0 abstaining.

Commissioner Shippee made a motion to designate that the benefits associated with the position of Lieutenant shall now be associated with the position of Captain with the exception of the annual salary which shall be \$105,063. Commissioner Quish seconded the motion.

Vice Chairman Reid made a motion to promote Lieutenant Jeffrey DePerry to the Position of Captain and gave the Chief the digression to make the appointment. Commissioner Quish seconded the motion. The motion to promote Lieutenant Jeffrey DePerry to the Position of Captain passed with a vote of 5 in favor and 0 against and 0 abstaining.

**VI. Adjournment**

Secretary Maselli made a motion to adjourn. Vice Chairman Reid seconded the motion. The motion to adjourn passed with a vote of 5 in favor and 0 opposed, 0 abstaining.

The meeting adjourned at 8:21 PM.

Respectfully submitted by:

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