

## **Old Saybrook Police Commission**

Special Meeting

May 12, 2022

MINUTES

A special hybrid meeting of the Old Saybrook Police Commission was held on Thursday, May 12, 2022. The meeting was recorded and can be viewed in its entirety at <https://youtu.be/wzm8ArbiOyA>

**Present:** Chairman Wilcox, Vice Chairman Shippee, Commissioners Calle, Manning and Von Dassel. Chief Spera was present from the Department of Police Services.

### **I. Call to Order / Pledge of Allegiance (0:2)**

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

### **II. Anticipated Executive Session for the Purpose of Discussing an Employee Matter (0:45)**

Commissioner Manning made a motion to enter into Executive Session for the Purpose of Discussing an Employee Matter inviting Chief Spera and Town Labor Attorney Patrick McHale to join. Vice Chairman Shippee seconded the motion. The motion to enter into Executive Session passed with a vote of 5 in favor 0 opposed and 0 abstaining.

The Commission entered into Executive Session at 6:31 PM.

The Commission exited Executive Session at 8:07 PM and resumed public session.

### **III. Discussion and Possible Action Concerning Supplementing the Charges and Specifications Associated with Internal Investigation 22-001 (2:25)**

No discussion was had.

### **IV. Discussion and Possible Action Concerning Employee Discipline (2:45)**

Commissioner Manning made a motion to authorize Attorney Patrick McHale to respond to the Police Union's Offer of Resolution as discussed in Executive Session. Commissioner Calle seconded the motion. The motion to authorize Attorney Patrick McHale to respond to the Police Union's Offer of Resolution as discussed in Executive Session passed with a vote of 5 in favor, 0 opposed and 0 abstaining.

### **V. Adjournment (3:26)**

Commissioner Manning made a motion to adjourn. The motion to adjourn was seconded by Vice Chairman Shippee. The motion to adjourn passed with a vote of 5 in favor, 0 opposed and 0 abstaining.

The meeting adjourned at 8:09 PM.

Respectfully submitted by:

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Jennifer D'Amato

Records Clerk for the Old Saybrook Police Commission