

TOWN OF EAST LYME
POLICE COMMISSION
REGULAR MEETING OF AUGUST 10, 2017
MINUTES

MEMBERS PRESENT: Mark Nickerson, Thomas Gardner, Tony Buglione and Giancarlo D'Angelo

EXCUSED: Daniel Price, Joseph Perkins and Mark Powers

Also in Attendance: Chief Michael Finkelstein

Mr. D'Angelo called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance.

MOTION (1)

Motion by Mr. Nickerson to add Agenda Item # 3C to approve the regular meeting minutes of June 22, 2017.

Seconded by Mr. Gardner. Motion passed 4-0.

FILED

3. Approval of Minutes

- a. Special Meeting of June 29, 2017

MOTION (2)

Motion by Mr. Nickerson to approve the special meeting minutes of June 29, 2017.

Seconded by Mr. Gardner. Motion passed 3-0-1. Abstained; Mr. D'Angelo

- b. Regular Meeting of July 27, 2017

MOTION (3)

Motion by Mr. Nickerson to approve the regular meeting minutes of July 27, 2017.

Seconded by Mr. Gardner. Motion passed 3-0-1. Abstained; Mr. D'Angelo

- c. Regular Meeting of June 22, 2017

MOTION (4)

Motion by Mr. Nickerson to approve the regular meeting minutes of June 22, 2017.

Seconded by Mr. Gardner. Motion passed 4-0.

5. New Business

- a. Approve a \$25.00 fee per Police vehicle used for external road jobs

MOTION (5)

DISCUSSION: Chief Finkelstein stated that we current charge \$5.00 for our police vehicles used on external road jobs. He checked with the surrounding towns on how they charge, and \$25.00 is a very reasonable fee and in line with our region. Mr. Nickerson stated that the Motion should be amended to include that this should go to the Board of Selectmen for approval and that it should take effect as soon as possible.

Motion by Mr. Nickerson to approve a \$25.00 fee per Police vehicle used for external road jobs and send this to the Board of Selectmen for their approval. This policy will take effect as soon as possible.

Seconded by Mr. Buglione. Motion passed 4-0.

Aug 14 2017 AT 4:00 AM/PM
J. Miller, ATC
EAST LYME TOWN CLERK

6. Chief's Report

Chief Finkelstein reported that Sunday's annual Hartford Marathon went well and was an overall success with no injuries and small items that may be adjusted for next year's race to help it all go even smoother. He reported that statistically the number of accidents that occurred last month was higher than normal, but that there were no serious injuries. He will be taking a look and keeping track of hot spots in Town that we might add increased police presence in an attempt to get these issues under control. Mr. Gardner inquired if we have K-9 insurance for our police dogs; Chief Finkelstein stated that we do not and that he would inquire as to the cost and coverage and report back at a future meeting. He reported that we will be back to full staff of all 23 officers shortly and that will reduce the current overtime expenses.

7. Chairman's Report

There was none.

8. Subcommittee Reports

Finance – Mr. Gardner reported that he has set up a meeting with the Administrative Officer and the Finance Director to start working on the 2018/2019 budget and will report back at a future meeting.

9. Communications

There was none.

10. Public Comment

There was none.

11. Commission Response

There was none.


12. Adjournment

MOTION (6)

Mr. Nickerson moved to adjourn the August 10, 2017, regular meeting of the Police Commission at 6:25 p.m.

Seconded by Mr. Buglione. Motion passed 4-0.

Respectfully submitted,



Sandra A. Anderson