

TOWN OF EAST LYME  
POLICE COMMISSION  
MEETING OF DECEMBER 22, 2016  
MINUTES

FILED IN EAST LYME  
CONNECTICUT  
Dec 27, 2016 AT 9:20 AM/PM  
*Miller, ATC*  
EAST LYME TOWN CLERK

Members Present: First Selectman Mark Nickerson (acting Chair), Joseph Perkins, Giancarlo D'Angelo, Anthony Buglione and Daniel Price

Members Excused: Thomas Gardner and Mark Powers

Others Present: Sgt. Michael Macek, ELPD

Mr. Nickerson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Mr. Nickerson swore in the Members present; Joseph Perkins, Giancarlo D'Angelo, Anthony Buglione and Daniel Powers. Notices will be given to Thomas Gardner and Mark Powers asking them to see the Town Clerk to be sworn in.

2. Approval of Minutes, Meeting of December 12, 2016

MOTION (1)

Mr. Price moved to approve the minutes of the meeting of December 12, 2016, as submitted. Seconded by Mr. Buglione. Motion passed 5-0.

Discussion: Section 8 Sub-Committee Assignments: The Commission is prepared to appoint subcommittees and will do so at tonight's meeting.

3. Election of Chair

MOTION (2)

Mr. Buglione nominated Thomas Gardner. No Second. Motion failed.

Mr. Nickerson moved to nominate Daniel Price to serve as Chairman of the Police Commission. Seconded by Mr. Perkins. Motion passed 5-0.

4. Election of Secretary

MOTION (3)

Mr. Nickerson moved to appoint Giancarlo D'Angelo to serve as Secretary of the Police Commission.

Seconded by Mr. Price. Motion passed 5-0.

5. Commission Responsibilities

The top priority of the Commission will be to hire a Chief of Police.

6. Police Chief Hiring Discussion

The Members of the Commission reviewed a draft copy of the job description, which was compiled using information from several surrounding Towns. This document is a draft and has not yet, as of this meeting, been posted to the public.

The Members agreed that the job will be posted to the public the week of January 3, 2017, with a submission deadline of February 3, 2017.

Mr. Nickerson noted that the State Police have a subcommittee in place to assist Town Police Departments in the hiring process. The Commission will work with this subcommittee to review resumes, and they will also participate in the first round of interviews.

Mr. Price moved to create two subcommittees;

Seconded by Mr. Perkins. Motion passed 5-0.

The first Subcommittee will consist of Joseph Perkins and Tony Buglione, and they have been charged with compiling a list of interview questions.

The second Subcommittee will consist of Daniel Price and Giancarlo D'Angelo, and they have been charged with creating the job description.

#### 7. Police Building Upgrade Discussion

The Members discussed that Public Works is reviewing the possibility of refurbishing the existing building, and will bring their findings to the Commission when complete. Mr. Nickerson noted that the Commission should consider alternate sites should the existing building not be sufficient to refurbish. Before the next scheduled meeting, the Commission will attempt to make arrangements with various surrounding Towns to tour their Police Departments.

#### 8. Other Tasks Discussion

Sgt. Macek noted that the dispatcher will be attending Collect Certified Dispatch Training as soon as possible, which is mandatory training for a dispatcher working in an independent Police Department scenario.

Mr. Nickerson noted that the MOU with the Town of Waterford being worked on and will be submitted by January 1, 2017.

He reported that the current Police contracts are being reviewed in anticipation of changes that will need to be made with the inception of an independent Police Department.

Mr. Nickerson noted that the task of researching the build out of cages will be done by Sgt. Macek; the Board of Selectmen will begin looking at the budget.

#### 9. Adjournment

MOTION (4)

Mr. Price moved to adjourn the December 22, 2016, meeting of the Police Commission at 7:56 p.m.

Seconded by Mr. Buglione. Motion passed 5-0.

Respectfully submitted,



Sandra A. Anderson, Recording Secretary