

FILED

Feb 21 2017 AT 10:30 AM/PM

Vannu Gallo, Clerk

EAST LYME TOWN CLERK

TOWN OF EAST LYME
POLICE COMMISSION

MEETING OF FEBRUARY 16, 2017
MINUTES

Members Present: Daniel Price, Mark Nickerson, Giancarlo D'Angelo, Tony Buglione and Mark Powers

Members Excused: Thomas Gardner and Joseph Perkins

Mr. Price called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

4. Approval of Minutes, Meeting of January 26, 2017
MOTION (1)

Mr. Powers moved to approve the minutes of the meeting of January 26, 2017, as submitted
Seconded by Mr. Buglione.

IN FAVOR: Daniel Price, Tony Buglione and Mark Powers

ABSTAINED: Mark Nickerson and Giancarlo D'Angelo

Motion passed 3-0-2.

5. New Business

- a. Overview of meeting with Ledyard Police Department on February 2nd.

DISCUSSION: Mr. Price reported that he met with Chief John Rich of the Ledyard Police Department and took a tour of their new facility. Chief Rich outlined things that need to be done during the process of instituting an independent Police Department, and Mr. Price reports that so far this Commission is on track in the process. Once the Chief has been hired and has a POST number, the Department will then apply to the State for our ORI (Originating Reporting Identifier) number. Mr. Price will return for another meeting with Chief Rich once we get more into the process; and also once our Chief has been hired we will start scheduling meetings with the individual subcommittees to go over to Ledyard.

6. Subcommittee Reports

a. Procedures: Mr. Buglione reported that they met on Monday, February 13th at the Police Station, and all of the PD Supervisors were present for the meeting. Mr. Buglione reports that in reviewing all of the procedures that are in place already, he has found that our existing policies are in good shape. The biggest concern right now is how communications/dispatch is going to work.

b. Police Department Building / Operations: Mr. Buglione reported that this is a work in progress, and that he has reached out to Joe Bragaw, Public Works regarding questions he has after his recent tour of the building. Mr. Buglione stated that he has asked for a list of maintenance that has been performed and when, as well as a list of what needs to be done. Mr. Price reminded everyone that we need to be mindful of the budget and not get ahead of ourselves

in the process. Mr. Buglione acknowledged the budget, but stated that we should start really thinking about this because the building is not in good shape and will need work.

Ms. Kathy Miller came on board as part time/evening reception at the Police Department, so the lobby will now be accessible to the public until 8 p.m. Monday through Friday. She brings a lot of experience with her to this role and will be an asset as we move into the independent police force.

c. Communications: Mr. D'Angelo reported that Collect Training is in the works. Mr. Buglione requested that he be allowed to participate on this Subcommittee with Mr. D'Angelo and Mr. Perkins; he would like to starting specifically gathering information on Dispatch. It was noted that Dispatch is currently overseen by Mr. Richard Morris, but that it will move under the supervision of the new Chief; Mr. Morris will still oversee the technology piece of the department. Our situation is unique in that our Dispatch Center is not located with the Police Department. Mr. Buglione looks forward to contributing to this Subcommittee.

d. Budget: Nothing to report.

Mr. Price reminded everyone that the deadline for Police Chief applications is Thursday, February 23rd, after which time we will begin the review process. The plan is to review all of the applications and narrow the applicants to the top 6, with a tentative date for interviews to be set the second week in March.

7. Public Comment

There was none.

8. Adjournment

MOTION (2)

Mr. Price moved to adjourn the February 16, 2017, meeting of the Police Commission at 6:40 p.m.

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

Respectfully submitted,



Sandra A. Anderson, Recording Secretary