

TOWN OF EAST LYME
POLICE COMMISSION
MEETING OF JANUARY 26, 2017
MINUTES

Members Present: Daniel Price, Joseph Perkins, Tony Buglione and Mark Powers

Members Excused: Mark Nickerson, Thomas Gardner and Giancarlo D'Angelo

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

3. Approval of Minutes, Meeting of January 12, 2017

MOTION (1)

Mr. Powers moved to approve the minutes of the meeting of January 12, 2017, as amended below.

DISCUSSION: Item 4.a.1 – last sentence should read, “Mark Powers is going to reach out to the Police Commissioners Association of Connecticut, and Mark Nickerson will work with the CT Police Chiefs Association”.

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

4. Discuss Future Meeting Dates

Mr. Price reported that after further review, Thursday evenings at 6pm will be the best time for this Commission to meet. The meeting schedule for the Police Commission will be the 2nd and 4th Thursday of each month at 6pm in the Upper Meeting Room at Town Hall.

MOTION (2)

Mr. Price moved to approve the amended Police Commission 2017 meeting schedule, as amended and attached hereto as Exhibit 1.

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

5. Subcommittee Reports

a. Chief of Police: It was reported that the deadline for applications has been extended out to February 24, 2017.

1) Job Description – nothing to report.

2) Interview Questions – nothing to report.

b. Procedures: This subcommittee will be meeting again on Monday, January 30, 2017. This is a work in progress and will be reported on at a future meeting.

c. Police Department Building / Operations: Mr. Buglione reported that they have begun working on this document, and he will report back at a future meeting.

d. Communications: Nothing to report.

e. Budget: Nothing to report.

6. Public Comment

There was none.

FILED

Jan 30 2017 AT 8:20 AM/PM
Wendy Johnson, or
EAST LYME TOWN CLERK

8. Adjournment

MOTION (3)

Mr. Powers moved to adjourn the January 26, 2017, meeting of the Police Commission at 7:20 p.m.

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

Respectfully submitted,



Sandra A. Anderson, Recording Secretary

EXHIBIT 1

TO: Police Commission
FROM: Daniel E. Price, Chairman
DATE: January 27, 2017
RE: Regular Meeting Schedule for 2017

Meetings to commence at 6:00 p.m. in the Upper Meeting Room at Town Hall, unless otherwise noted on the agenda.

January	12	July	13
	26		27
February	9	August	10
	23		24
March	9	September	14
	23		28
April	13	October	12
	27		26
May	11	November	9
	25		30
June	8	December	14
	22		28