

July 3 2017 AT 11:30 AM/PM

TOWN OF EAST LYME
POLICE COMMISSION
SPECIAL MEETING OF JUNE 29, 2017
MINUTES

EAST LYME TOWN CLERK

Members Present: Daniel Price, Mark Nickerson, Joseph Perkins, Mark Powers, Thomas Gardner and Giancarlo D'Angelo.

Members Excused: Tony Buglione

Also Present: Police Chief Mike Finkelstein. Chief Finkelstein left the meeting at 6:25 p.m.

Mr. Price called the special meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

3. New Business

a. Priority List Update

Chief Finkelstein gave a final update on the Priority List that has been in place to monitor things that needed to be complete before the Department goes independent on July 1, 2017. The Chief reported that all tasks are complete and that we are ready to make the move to an independent police force on July 1st. Priority List is attached hereto as Exhibit 1.

b. Discussion and possible action on subcommittees

MOTION (1)

Mr. Nickerson moved to establish three subcommittees; Administrative, Finance and Operations.

Seconded by Mr. Gardner. Motion passed 6-0.

- i. Administrative Subcommittee – Members will be Mark Nickerson and Giancarlo
- ii. Finance Subcommittee – Members will be Dan Price and Tom Gardner
- iii. Operations Subcommittee – Members will be Joe Perkins and Tony Buglione

MOTION (2)

Mr. Powers moved to appoint the above members to the newly formed subcommittees. Seconded by Mr. D'Angelo. Motion passed 6-0.

Mr. Nickerson thanked all the members of the Police Commission and congratulated them on their hard work and dedication during the process of moving to an independent police department. This Commission worked tirelessly to interview and hire a Police Chief, and to prepare the police department and the officers for the transition to an independent police force, and their efforts are to be commended.

c. Review and possible changes to the approved meeting schedule

DISCUSSION: Mr. Price stated that since we are on the eve of the police department going independent, the Police Commission no longer needs to meet twice a month. The official meeting schedule for the remainder of 2017 is attached hereto as Exhibit 2, and will be filed with

Town Clerk. It was also noted that a special meeting will be scheduled for July 13, 2017, in order for the Commission members to go to the next scheduled meeting of the Stonington Police Commission.

MOTION (3)

Mr. Perkins moved to approve the amended regular meeting schedule for the Police Commission.

Seconded by Mr. Powers. Motion passed 6-0.

4. Adjournment

MOTION (4)

Mr. Nickerson moved to adjourn the June 29, 2017, special meeting of the Police Commission at 6:45 p.m.

Seconded by Mr. Price. Motion passed 6-0.

Respectfully submitted,



Sandra Anderson,
Recording Secretary

EXHIBIT 1



East Lyme Police Department
Office of the Chief of Police
278 Main Street
Niantic, CT 06357

Priority List

Policies & procedures, General Orders	Draft finalized
COLLECT	Installed today
Dispatch	Dispatch Ready
AFIS/Processing Camera	Completed tomorrow
Tower	Being erected
Radios	Working on trade in pricing- Purchased new

EXHIBIT 2

TO: Police Commission
FROM: Daniel E. Price, Chairman
DATE: June 29, 2017
RE: AMENDED 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.

This updated meeting schedule replaces the former schedule, and no cancellation notices will be posted for the dates that have been removed from the original schedule.

July 27th

August 10th

September 14th

October 12th

November 9th

December 14th

FILED

JULY 3 2017 AT 11:10 AM/PM
Kenneth J. Gallo, ATC
EAST LYME TOWN CLERK