TOWN OF EAST LYME POLICE COMMISSION REGULAR MEETING OF MAY 25, 2017 MINUTES

MEMBERS PRESENT: Daniel Price, Mark Nickerson, Thomas Gardner, Giancarlo D'Angelo and Joseph Perkins

MEMBERS EXCUSED: Mark Powers and Tony Buglione

ALSO IN ATTENDANCE: Chief Michael Finkelstein and Sgt. Mike Macek

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

3. Approval of Minutes, Regular Meeting of May 11, 2017 and Special Meeting of May 18, 2017

MOTION (1)

Mr. Gardner moved to approve the minutes of the regular meeting of May 11, 2017 and the special meeting of May 18, 2017, as submitted.

Seconded by Mr. D'Angelo. In Favor; Mr. Price, Mr. Gardner, Mr. D'Angelo and Mr. Perkins, Abstained; Mr. Nickerson. Motion passed 4-0-1.

4. New Business

a. Swearing-in Ceremony Discussion

Mr. Price reported that the ceremony will be held on Monday, June 12th at 6pm at the East Lyme High School auditorium. Arrangements are just beginning to get underway; will provide an update at the next meeting.

b. Turn-over Date Discussion

Mr. Price stated that this matter will be discussed as part of the Chief's Report.

5. Old Business

There was none.

- 6. Chief's Report (including Administrative Sergeant)
- a. Chief Finkelstein gave brief report on the status of the items on the priority list, attached hereto as Exhibit 1. Regarding the turn-over date discussion, Chief Finkelstein reported that we are still waiting on the ORI number from COLLECT before we can move forward; will give update at next meeting.
- 7. Chairman's Report

Mr. Price reported that the Bylaws for the Police Commission are being prepared and will be brought to the next regular meeting for review and discussion.

May De 20 17 AT 3:10 AMPM

LULLY DE LONG CLERK

1

8. Communications

There was none.

9. Public Comment

There was none.

10. Commission Response

There was none.

11. Adjournment

MOTION (2)

Mr. Perkins moved to adjourn the May 25, 2017, meeting of the Police Commission at 7:43 p.m.

Seconded by Mr. D'Angelo. Motion passed 5-0.

Respectfully submitted,

Sandra A. Anderson, Recording Secretary

Yandeo ander



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

Evidence Room	Mostly completed
Rules & Regulations, General Orders	Continued review
Processing Computer	Work being completed
COLLECT	Awaiting from FBI
Dispatch	Awaiting ORI
AFIS	Awaiting ORI
IMC	Awaiting training
Radios	Awaiting temporary tower install
Complaints against Officers	State Policy, POST standard form
Report Fees	Awaiting LEC survey
Wrecker policy	Draft being completed
Prisoner release	Draft being completed