TOWN OF EAST LYME POLICE COMMISSION REGULAR MEETING OF FEBRUARY 8, 2018 MINUTES

MEMBERS PRESENT: Daniel Price, Joseph Perkins, Tony Buglione and Giancarlo D'Angelo. Marc Powers arrived at 6:05 p.m.

MEMBERS ABSENT: Mark Nickerson and Thomas Gardner

Also in Attendance: Police Chief Mike Finkelstein

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

3. Delegations

There were none.

4. Approval of Minutes

MOTION (1)

Motion by Mr. Perkins to approve the regular meeting minutes of January 11, 2018. Seconded by Mr. Buglione. Motion passed 4-0.

MOTION (2)

Motion by Mr. Perkins to approve the special meeting minutes of January 17, 2018. Seconded by Mr. Buglione. Motion passed 4-0.

5. Old Business

There was none.

6. New Business

a. Discuss proposed Fees Schedule

DISCUSSION: A brief discussion was held with some brainstorming on the types of things that we might be able to charge fees for, such as fingerprinting. It was decided that a sub-committee would be formed and that this subcommittee would be charged with doing the research and establishing a fee schedule. This subcommittee will be formed and will report back to the Commission at a future meeting.

MOTION (3)

Motion by Mr. Buglione to create a Fees sub-committee that would be responsible for researching and devising a proposed fee schedule

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

MOTION (4)

Motion by Mr. Price to appoint Tony Buglione and Giancarlo D'Angelo to the fees sub-committee. Seconded by Mr. Perkins. Motion passed 5-0.

FILED IN EAST LYME

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7. Chief's Report

Chief Finkelstein gave a summary review of the January 2018 Monthly Report, which is attached hereto as Exhibit 1.

8. Chairman's Report

Mr. Price stated that he had drafted a thank you letter to be sent over to our Dominion contact to thank them for their \$6,000.00 donation toward the purchase of a new AFIS machine for the Police Department. Mr. Price circulated the letter for all commission members signatures.

9. Subcommittee Reports

There was none.

10. Communications

There was none.

11. Public Comment

Mr. David Murphy, 490 Boston Post Road, East Lyme, stated that he would like the Police Commission to consider bringing back issuing parking tickets / fines.

12. Commission Response

There was none.

13. Adjournment

MOTION (5)

Mr. Perkins moved to adjourn the February 8, 2018, regular meeting of the Police Commission at 6:35 p.m.

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

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Respectfully submitted,

Sandra Anderson

Recording Secretary