



Town of East Lyme
Public Safety Work Scope Sub-Committee
Wednesday, April 3, 2019
MINUTES

- 1.) The meeting was called to order with all six members present; Bill Cornelius, Lisa Picarazzi, Mike Finkelstein, Mark Powers, Dan Cunningham and Joe Barry.
- 2.) The Pledge of Allegiance was performed.
- 3.) William Cornelius & Lisa Picarazzi were nominated and confirmed as Chair & Vice-Chair.
- 4.) The discussion of a needs list with priority list began.

Tours of other recently completed PSCs were discussed. Dan Cunningham will contact the First Selectman of Old Saybrook to attempt to arrange a tour. While discussion was ongoing, Chief Finkelstein arranged an "executive session" tour of Ledyard's station on April 17th at 9AM and was attempting to set another with Montville or Stonington on the 11th.

The four "Offices" occupying the new facility as of this point will be the Police Department, Dispatch, Emergency Management and the Office of the Fire Marshal. Chief Finkelstein can elaborate needs of the first three to consider and Chris Taylor will be contacted re: the last.

William Cornelius will obtain blueprints of the floor plan to record future points of information for display and sharing with the main committee. Three sets of plans were obtained from the Building Dept. after the conclusion of our meeting. One was dropped off for the Chief at HQ and another will be given to F.M. Taylor.

Chief Finkelstein noted that \$80,000.00 has been obtained toward the Emergency Operations Center and the space will have many uses.

Questions were raised regarding the Town Building Committee as to it's tenure, etc. to be run by Mark Nickerson.

The importance of a Professional Needs Assessment was discussed and noted.

Bill Cornelius will take care of announcing the "Executive Session" Meetings on the 11th & 17th through the Town Clerk per statute.

The meeting was adjourned until the next ES Meeting on April 11th at 9AM - location to be determined.

Respectfully Submitted by:
William Cornelius

FILED IN EAST LYME
CONNECTICUT
APR 11 2019 AT 8:35 AM PM
BRADY TORRES ATC
EAST LYME TOWN CLERK