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DURHAM PUBLIC SAFETY COMMITTEE

Minutes of the Meeting, January 6,2009

The meeting was called to order at 6:33 PM. Members Frank DeFelice, Jim Rossi Bill Smith and Dan Murphy were present. Members Mal Pierce and Wendy Manemeit were absent. Also present were Sgt Calvo of Troop F Connecticut State Police and Resident State Trooper Pete DiGioia. A motion to accept the minutes of the previous months meeting was made by Dan Murphy and seconded by Bill Smith. The motion passed unanimously.

Frank gave the committee instructions on the new, required format for town documents and meeting minutes. He also read part of a letter from the state Freedom of Information Board, stating that the complaint against the committee was withdrawn.

The committee worked on the "Police Options " report. Trooper DoGioia and Sgt. Calvo answered many questions and clarified procedures for the committee. A motion to change one of the options from "Hire an administrative assistant" to "share an administrative assistant with Middlefield" was made by Jim Rossi and seconded by Bill Smith. The committee agreed unanimously. The committee will continue to work on the report and continue it in the next meeting. The meeting was adjourned at 8:32 PM. The next meeting of the Public Safety Committee will be February 3,2009 at 6:30 PM.

Respectfully submitted, James M. Rossi