MINUTES

School Safety and Security Committee Wednesday, January 23, 2019 7:30 PM New Fairfield Community Room

Members Present:

Pat Del Monaco, First Selectman
Samantha Mannion, BOE Member
Anthony Yorio, BOF Member
Dr. Patricia Cosentino, Superintendent
Sgt. Adam Wagnblas
Phil Ross, Director Buildings and Grounds
Dr. Richard Sanzo, Director of Business Operations

Other Town Officials:

Rick Regan, BOE Member Ed Sbordone, Finance Director Dan McDermott, Lead Dispatcher Kimberly LaTourette, BOE Member Greg Flanagan, BOE, Member

Absent:

Maria Evans, OEM Director

<u>Call to Order</u> First Selectman, Pat Del Monaco called the meeting to order at 7:30pm.

Pledge of Allegiance

Public Comment

None

Meeting Dates February 5th & 26th 7:30pm at the Senior Center Community Room

Pat Del Monaco made a motion to enter executive session at 7:35p.m. to discuss and possibly vote on NSC Audit Recommendations to BOS and discuss the update on CIRMA School Safety Audit Recommendations. BOE members, Ed Sbordone, Rick Regan, Kimberly LaTourette, Greg Flanagan and Lead Dispatch, Dan McDermott were invited to join. Anthony Yorio seconded the motion. Vote: 7-0-0 (Motion approved)

<u>Discuss and possibly vote on NSC Security Audit Recommendations to BOS</u> Executive Session

<u>Update on CIRMA School Safety Audit Recommendations/R. Sanzo</u> Executive Session

Update on Incident Training Initiatives/ A. Yorio

Anthony Yorio stated that Tomahawk would discuss Execution of Safety plans at the February 5th meeting.

<u>Adjournment</u> Pat Del Monaco made a motion to adjourn the meeting at 8:10pm. Anthony Yorio seconded the motion. Vote: 7-0-0 (Motion approved)

FEB 0 5 2019

at 12 h 35 m M and recorded by

Pamela J. Dollan, Town Clerk, New Fairfield, CT

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