

NPPD Civilian Advisory Committee Meeting, 11/20/17

Present, Lt. Lucchesi, NPPD.

Committee Members Present: A.Sisenstein, C. Woebse, G. Parameswaran, R. Fiesel, & B. Mc Laughltn via TELCON.

Members of the Public: None present

- Meeting opened at 17:30 by acting Chairperson G. Parameswaran.
- At 17: 35, and motion was made by R. Fiesel, seconded by C. Woebse, to enter Executive Session to continue the discuss of a recent Complaints filed on 10/16/2017, in reference to an incident at the Mobil Gas Station located on North Chestnut Street. Motion approved unanimously.
- After reviewing Lt. Luccasie's previous information presented at the 11/02/17 meeting for the benefit of those not present for the 11/02/17 meeting; the committee was made aware of further information not available at the previous meeting. This data was reviewed and discussed. Lt. Luccasie indicated that there was one more item available but due to technical difficulties, could not be reviewed at this time. The committee agreed that this data needed to be reviewed and when the technical issues are resolved, the committee will reconvein to review this data. No action in regard to this issue was taken at this time.
- At 19:10 motion was made by A. Sisenstein, seconded by C Woebse to exit Executive Session. Motion approved unanimously.
- A discusion in open session around electing a Committee Chairperson concluded with Ms. G. Parameswaran being nominated by A. Sisenstein, seconded byC. Woebse. Ms. Parameran accepted the nomination. All members voted to recommend Ms. Parameswaran to the Town Council for apointment as Chairperson for the Committee.
- At 19:12 motion to end meeting offered by A. Sisensteln, seconded by C. Woebse. Motion was approved unanimously.

END

Submitted: R. Fiesel