

**CITY OF NORWALK
HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE
SEPTEMBER 28, 2017**

ATTENDANCE: Faye Bowman, Chair; Richard Bonenfant, Nick Sacchinelli,
Steve Serasis

STAFF: Lt. Bruce Hume, Norwalk Police Department; Rebecca Proper

WELCOME - ROLL CALL

Ms. Bowman called the meeting to order at 7:30 p.m. and stated that the above members were in attendance and there was a quorum present.

ACCEPTANCE OF MINUTES –

Meeting: July 27, 2017

- ** MR. SACCHINELLI MOVED TO APPROVE THE MINUTES FROM THE MEETING OF JULY 27, 2017 AS SUBMITTED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

PUBLIC PARTICIPATION

There was no one from the public for participation.

New Business

Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY2017 Edward Byrne Memorial Justice Assistance Grant pursuant to such funding.

Lt. Hume presented the item and fielded questions and comments on the usage of the grant. He explained that it is primarily used for overtime in associated with addressing patterns of crime, in response to shootings, and special events.

It was noted that money from prior years remains in the grant account and can be used when needed.

- ** MR. SACCHINELLI MOVED TO APPROVE AND FORWARD ON TO THE COMMON COUNCIL AGENDA TO: AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT ALL PROGRAMS THROUGH THE FY2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PURSUANT TO SUCH FUNDING.**
- ** THE MOTION PASSED UNANIMOUSLY.**

OLD BUSINESS

DISCUSSION ITEMS:

Fire Marshall Liquor License Fees

Ms. Bowman noted that the information packet was clearer and asked the Committee members to read and review for the next meeting.

There was a discussion of food trucks and the limitations for placement and procedures.

Ms. Bowman noted that Broderick Sawyer needs to be to here for the item to be moved on to the agenda for action.

Adjournment

- ** MR. SACCHINELLI MOVED TO ADJOURN.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Dilene Byrd
Telesco Secretarial Services