

**TOWN OF MANSFIELD
TOWN COUNCIL
Ad hoc Committee on Regionalism
Monday, July 26, 2010
Mansfield Community Center Arts & Crafts Room
6:00 pm**

MINUTES - DRAFT

1. Call to Order/Roll Call

Members present: M. Hart, M. Lindsey, E. Paterson

Other councilors present: D. Keane

Staff Present: D. Dagon

2. Approval of 05/17/10 and 05/20/10 Minutes

By consensus, the Committee approved the minutes from 05/17/10 and 05/20/10.

3. Police Services Study

Members and staff discussed the draft scope of services for the police services study prepared by the consulting firm of Management Partners and Police Executive Research Forum (PERF). The scope would include a review of four police service options and contemplates the use of the same steering committee that coordinated the consultant-selection process. The steering committee would include the following members:

- Regionalism sub-committee members
- Town Manager
- Assistant to Town Manager
- Fire Chief
- Connecticut State Police liaison
- UConn Police liaison
- Windsor Police Chief Kevin Searles

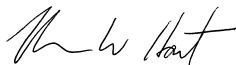
The estimated cost of the study totals \$68,500.

By consensus, the committee endorsed the proposed scope of services as well as the composition of the steering committee. Staff will proceed to execute the necessary agreement with the consulting team.

4. Adjournment

The members adjourned the meeting at 6:25 pm.

Respectfully submitted,



Matthew W. Hart
Town Manager