**Approved Minutes- Public Health, Safety & Security Committee**

**May 14th, 2016**

**Present:**  Edward Blaney, Ralph Lenzi, James Markey, Richard Minutello, Angelo Papa, James Pellechia, Larry Snyder & Kathie Joseph

**Absent:** Al Chaikin, Ronald Chamberlain, Jeff Ferretti, Peter Ferris, Manfred Germann, Bernard Hengel, Hank Hudgins, Lawrence Katz, John Murphy, John Nash, Joseph Schmidt, Peter Vehstedt, Robert Wisniewski & Robert Wolff

**Staff:** Chief Bill Hamby & Amanda Cordero as Acting Secretary

Board Liaison repot: None given.

Review of Monthly Report

Old Business: Permanent visitor barcode restrictions

**Motion By: James Pellechia and Kathie Joseph second that the Committee send the amendment back to the Board.**

**Rationale:** To maintain Community security.

**Motion Approved Unanimously**

New Business: Tires.

**Motion By: James Pellechia and Richard Minutello second that management instruct department heads that vehicle tires be changed when necessary rather than mileage requirement.**

**Rationale:** Safety of everybody.

**Motion 7 in favor, 1 abstained**

Bill Hamby reminded everyone that tomorrow is National Peace Officer Memorial Day, flag will be flown at half-mast.

**Motion to approve minutes: Unanimous**

**Motion to adjourn: Unanimous**