

BOARD OF POLICE COMMISSIONERS

MINUTES of the Special Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on October 30, 2008.

The meeting is called to order by Chairman Forgione at 3:00 p.m. Chairman Forgione calls for a roll call. Commissioners Triano, Verderame and Nevelos were present. Commissioner Cotton was absent.

Chief John Daly was present

MOTION made by Commissioner Verderame to adjourn the regular meeting and go immediately into executive session, including Chief Daly and excluding the press and the public for the purpose of discussing pending litigation and union grievance, seconded by Commissioner Triano. Motion passed at 3:03 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session of Special Meeting

October 30, 2008

Chairman Forgione called the Executive Session of the Special Meeting to order at 3:03 p.m.

Present: Commissioners Triano, Verderame and Nevelos

Pending litigation and union grievance were discussed.

MOTION made by Commissioner Nevelos
to adjourn the executive session of the Special
Meeting and go back into regular session.
seconded by Commissioner Triano.
Motion passes unanimously.

Executive Session of the Special Meeting adjourned at 3:15 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Special meeting after Executive Session

October 30, 2008

Chairman Forgione called the meeting to order at 3:15 p.m.

Present: Commissioners Triano, Verderame, Nevelos

Chief John Daly

MOTION made by Commissioner Triano to unanimously deny Grievance No. 3 submitted by the Law Enforcement Alliance of Southington. Said grievance denied based on the fact that the Grievance is not arbitrable and furthermore, there was no violation of the collective bargaining agreement or past practice, seconded by Commissioner Nevelos, all in favor, motion passes.

MOTION made by Commissioner Verderame to adjourn the meeting, seconded by Commissioner Nevelos. All in favor, motion passes.

Meeting adjourned at 3:16 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

