

**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING**

MINUTES of the Special Meeting of the Board of Police Commissioners held at the Southington Police Department Community Room moved to Chief's Conference Room on November 22, 2010.

The special meeting is called to order by Chairman Verderame at 6:01 p.m. Commissioners Bedard, Della Vecchia, Nevelos and Pestillo were present.

Present: Chief John Daly
Captain Greg Simone and Captain William Palmieri
Attorney Lou Martocchio

The Pledge of Allegiance was said by all present

MOTION made by Commissioner Bedard to adjourn the regular meeting and go immediately into executive session, including Chief Daly, Captains Simone and Palmieri and Attorney Martocchio and excluding the press and the public, for the purpose of having an employment hearing for a probationary officer and to discuss personnel and contractual issues, seconded by Commissioner Nevelos. All in favor. Motion passed at 6:02 p.m.

Submitted,

David Della Vecchia, Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

November 22, 2010

Chairman Verderame called the Executive Session to order at 6:02 p.m.

Present: Commissioners Pestillo, Della Vecchia, Bedard and
Nevelos

Chief Daly, Captains Simone and Palmieri
Attorney Lou Martocchio

Discussion concerning probationary officer and contractual and personnel matters discussed.

Attorney Theodore Werz and Officer Chad Butler attend the meeting at 6:20 p.m.

**MOTION made by Commissioner Pestillo
to adjourn the executive session and go back
into regular session. Seconded by Commissioner
Nevelos. Motion passed unanimously.**

Executive Session adjourned at 7:39 p.m.

Submitted,

David Della Vecchia
Secretary

BOARD OF POLICE COMMISSIONERS
Regular Meeting after Executive Session

November 22, 2010

Chairman Verderame called the Regular Meeting after Executive Session to order at 7:39 p.m.

Present: Commissioners Bedard, Pestillo, Nevelos and Della Vecchia

Chief Daly, Captains Simone and Palmieri

Attorney Lou Martocchio

No motions made

**MOTION made by Commissioner Pestillo
to adjourn the meeting, seconded by
Commissioner Nevelos, all in favor.**

Meeting adjourned at 7:40 p.m.

Submitted,

David Della Vecchia
Secretary