

BOARD OF POLICE COMMISSIONERS

MINUTES of the Special Meeting of the Board of Police Commissioners held at the Southington Police Department in the Conference Room on August 31, 2009.

The meeting is called to order by Chairman Verderame at 4:00 p.m.

Commissioners Triano, Nevelos and Bedard and Della Vecchia were present.

MOTION made by Commissioner Bedard to adjourn the Special meeting and go immediately into executive session, for the purpose of discussing personnel issues, seconded by Commissioner Nevelos.

Motion passed at 4:02 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session, Special Meeting

August 31, 2009

Chairman Verderame called the Executive Session of the Special Meeting to order at 4:02 p.m.

Present: Commissioners Triano, Bedard, Nevelos and DellaVecchia

Chief Daly

Personnel issues were discussed.

MOTION made by Commissioner Della Vecchia to adjourn the executive session and go back into regular session. Seconded by Commissioner Bedard. Motion passed unanimously.

Meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular session after Executive Session
Special Meeting

August 31, 2009

Chairman Verderame called the meeting to order at 4:30 p.m.

Present: Commissioners Triano, Bedard, Nevelos and DellaVecchia

Chief Daly

MOTION made by Commissioner Triano to promote John Suski to the rank of Sergeant effective September 9, 2009, seconded by Commissioner Bedard. Roll call vote called by Chairman Verderame.

Della Vecchia	yes
Nevelos	yes
Bedard	yes
Triano	yes
Verderame	yes

All in favor, motion passed.

MOTION made by Commissioner Bedard to certify the promotional testing for the rank of Sergeant for a period of One (1) year, seconded by Commissioner Nevelos. All in favor, motion passed.

MOTION made by Commissioner Bedard to adjourn the meeting, seconded by Commissioner Triano. All in favor, motion passed.

Meeting adjourned at 4:37 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

