

BOARD OF POLICE COMMISSIONERS

MINUTES of the Special Meeting of the Board of Police Commissioners held at Southington Police Department on November 21, 2011.

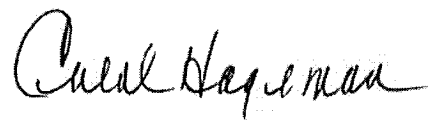
The meeting was called to order at 5:00 p.m. by Chairman Verderame.

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

Chief Daly, Captain Simone, and Captain Palmieri were present.

Motion made by Commissioner Della Vecchia to adjourn the Special Meeting and go immediately into Executive Session, including Chief Daly, Captain Simone, Captain Palmieri, Union President Officer Stephen Salerno, and Matthew Rebstad for the purpose of personnel issues, seconded by Commissioner Nevelos. All in favor. Motion passes at 5:00 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

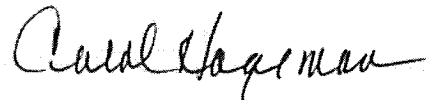
Executive Session

Chairman Verderame called the Executive Session to order at 5:00 p.m.

Present: Commissioners Bedard, Della Vecchia, Nevelos, Pestillo, Chief Daly, Captain Simone, Captain Palmieri, Union President Officer Stephen Salerno, and Matthew Rebstad.

Motion made by Commissioner Della Vecchia to adjourn the Executive Session and go back into the Special Meeting, seconded by Commissioner Nevelos. All in favor. Motion passes at 5:05 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSION

November 21, 2011

Special Meeting after Executive Session

Chairman Verderame called the Special Meeting after Executive Session to order at 5:05 p.m.

Present: Commissioners Bedard, Della Vecchia, Nevelos, Pestillo, Chief Daly, Captain Simone, and Captain Palmieri.

Motion made by Commissioner Pestillo to amend his motion made at the November 10, 2011 meeting and to accept the resignation of Matthew Rebstad effective December 2, 2011, seconded by Commissioner Della Vecchia. All in favor. Motion passes.

Hearing no other business, Chairman Verderame calls for a motion to adjourn. Motion made by Commissioner Della Vecchia, seconded by Commissioner Nevelos. All in favor. Motion passes at 5:06 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary