

BOARD OF POLICE COMMISSIONERS

MINUTES of the Special Meeting of the Board of Police Commissioners held at the Southington Police Department on May 4, 2012.

The meeting was called to order at 1:00 p.m. by Chairman Pestillo.

Present: Commissioners Verderame, DePaola, Montague, and Bedard.

Chief Daly and Dr. L. Jetmore, PhD were present.

Motion made by Commissioner Verderame to adjourn the Regular Meeting and go immediately into Executive Session, including Chief Daly and Dr. Jetmore for the purpose of interviewing candidates for the Captain's promotion, seconded by Commissioner Bedard. Motion passes at 1:15 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSION

May 4, 2012

Executive Session

Chairman Pestillo called the Executive Session to order at 1:15 p.m.

Present: Commissioners Verderame, DePaola, Montague, Bedard, Chief Daly and Dr. Jetmore.

Sgt. Lowell DePalma enters the meeting, leaves after interview.

Lieutenant Edward Pocock III enters the meeting, leaves after interview.

Motion made by Commissioner Verderame to adjourn the Executive Session and go back into Regular Session, seconded by Commissioner Bedard. Motion passes at 3:15 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSION

May 4, 2012

Regular Meeting after Executive Session

Chairman Pestillo called the Regular Meeting after Executive Session to order at 3:15 p.m.

Present: Commissioners Verderame, DePaola, Montague, Bedard, Chief Daly, and Dr. Jetmore.

Action on promotion of Captain's vacancy. Motion made by Commissioner Montague to promote Lieutenant Edward Pocock III to the Captain's position effective immediately, seconded by Commissioner Verderame. All in favor. Motion passes.

Motion made by Commissioner Montague to adjourn the meeting, seconded by Commissioner Verderame. All in favor. Motion passes at 3:18 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary