

**BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
FEBRUARY 7, 2014
Southington Police Department
69 Lazy Lane
Southington, Ct 06489**

Chairman Richard Montague, PhD called the special meeting to order at 2:00 p.m with the following in attendance:

Commissioner Steve Pestillo, Commissioner James Verderame, Sr., Commissioner Nicholas DePaolo, John F Daly, Chief of Police and Doctor Larry Jetmore.

Richard Montague, PhD, Chair, presiding:

- 1. Call the meeting to order.**
- 2. Pledge of Allegiance.** The Pledge of Allegiance was recited ay everyone in attendance.
- 3. Executive Session**

Motion made by Commissioner Verderame to go into executive session, seconded by Commissioner Pestillo, motion passed at 2:01 p.m. The following people attended executive session to discuss Contract and Personnel Issues and Captain Promotional interviews.

Chairman Richard Montague, Phd, Commissioner James Verderame, Sr., Commissioner Nicholas DePaolo, John F Daly, Chief of Police and Doctor Larry Jetmore.

4. Return to open session

Motion made by Commissioner Verderame to return to open session, seconded by Commissioner Pestillo motion passed 4:24 p.m.

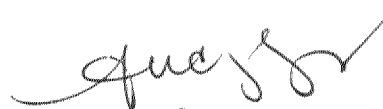
Chairman Richard Montague, PhD. called the regular meeting after executive session to order at 4:25 p.m.

- a). No discussion was made on Captain Promotion.
- b). Action on Captain Promotion.

Motion made by Commissioner Pestillo to promote Lieutenant Lowell DePalma to the Captain's position effective Wednesday, February 12, 2014, seconded by Commissioner DePaolo. All in favor. Motion passes.

Motion made by Commissioner Pestillo to adjourn the meeting, seconded by Commissioner DePaolo. All in favor. Motion passed. Meeting adjourned at 4:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Judy Cyr", with a stylized flourish extending from the end.

Judy Cyr