

**BOARD OF POLICE COMMISSIONERS SPECIAL MEETING**  
**December 21, 2017 at 2:45 p.m.**  
**Southington Police Department**  
**69 Lazy Lane**  
**Southington, CT 06489**

Chairman Richard Montague, PhD called the meeting of the Board of Police Commissioners to order at 2:45 p.m. at the Southington Police Department, 69 Lazy Lane, Southington, CT with the following in attendance:

Commissioner Verderame, Commissioner Pestillo, Commissioner Kalkowski, Commissioner Sinclair and John F. Daly, Chief of Police.

Administrative staff in attendance:  
William Palmieri, Deputy Chief

**Richard Montague, PhD, Chair, presides:**

**1. Pledge of Allegiance.** The Pledge of Allegiance was recited by everyone in attendance.

Motion to enter into executive session was made by Commissioner Pestillo excluding the public and press for the purposes of personnel and contractual issues. Commissioner Kalkowski seconded. Included in executive session were Chief John F. Daly, and Deputy Chief Palmieri. Motion passes unanimously on a voice vote.

Whereupon, The Commission went into Executive Session.

**2. Executive Session**

The Southington Board of Police Commissioners entered executive session immediately following their regular meeting with the following in attendance in order to discuss personnel and contractual issues:

Chairman Richard Montague, PhD, Commissioner Verderame, Commissioner Pestillo, Commissioner Kalkowski, Commissioner Sinclair, John F. Daly, Chief of Police, and Deputy Chief William Palmieri.

No motions were made or votes taken during executive session.

Executive session was adjourned.

**3. Open session**


Commissioner Pestillo made a motion to return to public session. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

#### 4. Public Safety Dispatcher

Commissioner Kalkowski made a motion to approve the hiring of Lesa Gemmell as Public Safety Dispatcher as of January 3, 2018. Commissioner Sinclair seconded. Motion passed unanimously on a voice vote.

Commissioner Pestillo made a motion to adjourn the Board of Police Commissioners Meeting. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "J. Lapreay", with a large, stylized initial "J" and a long, sweeping underline.

Jodi Lapreay  
Recording Secretary