

**BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
December 11, 2019
Southington Police Department
69 Lazy Lane
Southington, CT 06489**

Chairman James Verderame called the special meeting of the Board of Police Commissioners to order at 5:30 p.m. at the Southington Police Department, 69 Lazy Lane, Southington, CT with the following in attendance:

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

Administrative staff in attendance:
Deputy Chief William Palmieri

James Verderame, 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 issues. Commissioner Sinclair, seconded. Included in executive session, 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, contractual and security issues:

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

No motions were made or votes taken during executive session.

The executive session was adjourned.

3. Regular Session

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

4. Police Officer Vacancies

Commissioner Kalkowski made a motion to hire Derick Madrid as a Police Officer as of January 5, 2020. Commissioner Sinclair seconded the motion. Motion passed unanimously on a voice vote.

Commissioner DellaVecchia made a motion to hire Officer John Mahon as a Supernumerary Police Officer as of December 15, 2019. Commissioner Kalkowski seconded the motion. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "W. Palmieri", with a date "10/27" written to the right of the signature.

Deputy Chief William Palmieri
Recording Secretary