

BOARD OF POLICE SPECIAL COMMISSIONERS MEETING
March 30, 2020 at 3:00 p.m.
Southington Police Department
69 Lazy Lane
Southington, CT 06489

Chairman James Verderame called the meeting of the Board of Police Commissioners to order at 3:00 p.m. at the Southington Police Department, 69 Lazy Lane, Southington, CT with the following in attendance:

Commissioner Pestillo, Commissioner DellaVecchia, Commissioner Kalkowski, Commissioner Sinclair 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.

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

Whereupon, The Commission went into Executive Session.

3. **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 Pestillo, Commissioner DellaVecchia, Commissioner Kalkowski, Commissioner Sinclair and 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.

4. **Regular session**

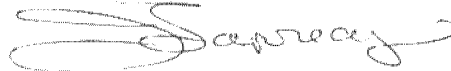
Commissioner Sinclair made a motion to return to public session. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

5. Patrol Officer Vacancy

Commissioner Kalkowski made a motion to hire Hannah Turci as of April 5, 2020 at the 12 month pay step. Commissioner DellaVecchia seconded the motion. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "J. Lapreay", written in black ink.

Jodi Lapreay
Recording Secretary