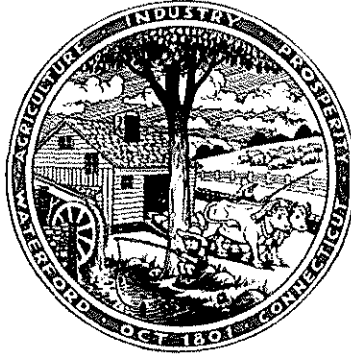




SPECIAL MEETING
MINUTES
BOARD OF POLICE COMMISSIONERS
October 6, 2021

PRESENT: J. Dimmock, M. Gelinas via Zoom, R Brule, T Sheridan

ABSENT: All Commissioners Present

DEPARTMENT: Chief B. Mahoney, Lt. N VanOverloop, Lt. M Balestracci

PUBLIC: Attorney Robert Avena, Attorney Eileen Duggan, Jodie Strohl, Susan Driscoll, Bill Sheehan, Johanna Vazquez

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman Gelinas called the special meeting to order at 2:04 pm. in the General Meeting Room of the Waterford Police Department, with Zoom access.

A Quorum was established.

Correspondence- Letter from Chief Brett Mahoney announcing his Retirement effective October 29, 2021.

MOTION: made by Commissioner Dimmock to accept Chief Brett Mahoney's letter of Retirement
SECONDED by Commissioner Gamble. The motion was voted upon and passed.

MOTION: made by Commissioner Dimmock to enter into executive session, Pursuant to Connecticut General Statutes 1-200 (6) (A), for the purpose of discussing a potential candidate for appointment as Interim Police Chief. Included with the Police Commissioners will be Chief of Police Brett Mahoney, Town Attorneys, Robert Avena, and Eileen Duggan and when called upon LT Mar Balestracci. The motion was seconded by Commissioner C. Gamble. The motion was voted on and passed.

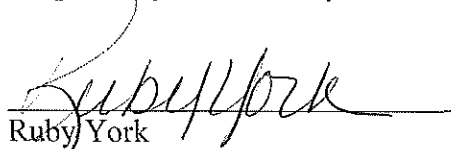
PUBLIC MEETING: Out of Executive Session at 2:07, there were no votes or action taken during executive session.

MOTION: made by Commissioner J. Dimmock to appoint Lieutenant Marc Balestracci as Interim Police Chief effective October 29, 2021, for a period of up to six (6) months, and to authorize the First Selectman to finalize any outstanding terms and conditions of this interim appointment. The motion was **SECONDED** by Commissioner C. Gamble, the motion was voted on and passed.

Adjournment: A **MOTION** was made by Commissioner Sheridan to adjourn, The motion was **SECONDED** by Commissioner Brule, the motion was voted upon; the motion passed.

Meeting was adjourned at 3:12 pm.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Ruby York", written over a horizontal line.

Ruby York
Recording Secretary