



**SPECIAL MEETING MINUTES
BOARD OF POLICE COMMISSIONERS**

September 29, 2022 at 5:00 p.m.

Zoom Meeting ID: **859 1104 6634**

PRESENT: Commissioner C. Gamble, Commissioner M. Gelinas, Commissioner J. Dimmock, Commissioner R. Brule

DEPARTMENT: Chief M. Balestracci, Sgt. T. Gelinas, Off. Nicolas Surdo

CANDIDATES: Christopher Ewing, Ryan Kelly, Andrew Reed

CALL TO ORDER AND ESTABLISH A QUORUM:

Commissioner Gamble called the meeting to order at 5:01 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

MOTION: Made by Commissioner Gamble and seconded by Commissioner Dimmock to enter into Executive Session to conduct Police Officer Interviews at 5:07. Chief Balestracci was included in the Executive Session. Motion passed unanimously.

The Board came out of Executive Session at 5:54 p.m., no votes or actions were taken while in Executive Session.

MOTION: Motion made by Commissioner Dimmock and Seconded by Commissioner Gelinas to extend offers to the top two candidates for the current vacancies, contingent on the candidates successfully completing the hiring process and background investigations. The order of the list shall be in effect for one year of this meeting. The list is as follows:

1. Andrew Reed
2. Christopher Ewing
3. Ryan Kelly

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Gelinas to adjourn the meeting at 5:56 p.m. Passed unanimously.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Diane Driscoll". The signature is written in dark ink and is positioned above the printed name and title.

Diane Driscoll
Recording Secretary