



**SPECIAL MEETING MINUTES
BOARD OF POLICE COMMISSIONERS
May 16, 2022 at 5:00 p.m.**

PRESENT: Chairman M. Gelinas, Commissioner J. Dimmock, Vice Chairman T. Sheridan, Secretary C. Gamble, Commissioner R. Brule

DEPARTMENT: Chief M. Balestracci, LT N. VanOverloop, LT T. Silva, Sgt. D. Ferland, Sgt. T. Gelinas, Sgt. P. Flanagan, Off. M. Sylvestre, Off. M. Firmin, Off. P. Epps, Off. R. DiFusco

CALL TO ORDER AND ESTABLISH A QUORUM:

Chairman Gelinas called the meeting to order at 5:00 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Sheridan to enter into Executive Session for Lieutenant and Sergeant interviews at 5:01 p.m. Chief Balestracci was included in the Executive Session. Motion passed unanimously.

The Board came out of Executive Session at 7:55 p.m.

MOTION: Motion made by Commissioner Dimmock and Seconded by Commissioner Gamble to promote Sergeant Ferland to the rank of Lieutenant effective May 17, 2022 and to continue the remaining officers on an active promotion list for one year from today's date. Motion passed unanimously.

MOTION: Motion made by Commissioner Dimmock and Seconded by Commissioner Gamble to promote Officer Firmin to the rank of Sergeant effective May 17, 2022 and to continue the remaining officers on an active promotion list for one year from today's date. Motion passed unanimously.

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Gamble to adjourn the meeting at 8:00 p.m. Passed unanimously.

Respectfully submitted by:

A handwritten signature in cursive script, reading "Diane Driscoll". The signature is written in dark ink and is positioned below the text "Respectfully submitted by:".

Diane Driscoll
Recording Secretary