



**SPECIAL MEETING MINUTES
BOARD OF POLICE COMMISSIONERS**

January 8, 2026 at 5:00 p.m.

PRESENT: Commissioner R. Brule, Commissioner M. Gelinas, Commissioner J. Dimmock, Commissioner C. Gamble, Commissioner T. Sheridan, Human Resources Director Christine Walters

DEPARTMENT: Chief M. Balestracci

CALL TO ORDER AND ESTABLISH A QUORUM:

Commissioner Gelinas called the meeting to order at 5:00 p.m. in the Town Hall Auditorium. A Quorum was established.

PLEDGE OF ALLEGIANCE

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Gamble to enter into Executive Session, including Chief Balestracci and HR Director Christine Walters at 5:02 p.m. Motion passed unanimously.

The Board came out of Executive Session at 5:33 p.m. No votes or actions were taken while in Executive Session.

MOTION: Made by Commissioner Sheridan and seconded by Commissioner Dimmock to begin the Chief of Police selection process in accordance with established policy to include Law Enforcement Council of Connecticut participation for external oral board interviews. Motion passed unanimously.

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Sheridan to adjourn the meeting at 5:35 p.m. Motion passed unanimously.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Diane E Driscoll". The signature is written in a cursive style with a large initial 'D'.

Diane E. Driscoll
Recording Secretary