

MINUTES
BOARD OF POLICE COMMISSIONERS
MARCH 9, 2020

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WATERFORD, CT
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TESTED: *David L. Campo*
TOWN CLERK

PRESENT: James Dimmock, Vice Chairman; Mark Gelinas, Secretary; and Robert Brule, Commissioner

DEPARTMENT: Chief Mahoney, Lt. Silva, Lt. Balestracci, Lt VanOverloop

ABSENT: Thomas Sheridan, Chairman and William Auwood, Commissioner

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

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

CHAMPION FOR CHILDREN AWARD PRESENTATION – OFFICER DANIEL LANE

Michael Buscetto and Jodi Nazarchyk presented Officer Daniel Lane the Champion for Children Award for all his great work with and for the children of Waterford.

EXECUTIVE SESSION – SERGEANT PROMOTION

MOTION made by Commissioner Brule and **SECONDED** by Commissioner Gelinas to inter into Executive Session at 5:08 p.m. to include Chief Mahoney, and when needed Lieutenants Silva, Balestracci and VanOverloop for the purpose of conducting interviews to promote an Officer to the rank of Sergeant. **PASSED.**

The Board came out of Executive Session at 6:45 p.m. There were no motions made or actions taken while in Executive Session.

CONSIDER AND ACT UPON THE PROMOTION OF A SERGEANT

MOTION made Commissioner Gelinas and **SECONDED** by Commissioner Brule to promote Officer Flanagan to the rank of Sergeant effective March 12, 2020 and to continue the existing promotional pool until April 21, 2020. The pool consists of all the Officers still involved in the process.

MOTION: made by Commissioner Brule and **SECONDED** by Commissioner Gelinas to adjourn the meeting at 6:45 p.m. **Passed unanimously.**

Respectfully submitted by:

Marlena Montgomery
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Recording Secretary