

SPECIAL MEETING
MINUTES
BOARD OF POLICE COMMISSIONERS
NOVEMBER 30, 2015

PRESENT: Thomas Sheridan; Chairman, Marge Poulios; Vice Chairman, Mark Gelinias; Secretary, William Auwood; Commissioner and Daniel Steward, First Selectman

DEPARTMENT: Chief Mahoney, Lt. Burton, Lt. Bellos, and Joyce Sauchuk, Director of Human Resources

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman Sheridan called the special meeting to order at 3:45:00 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

EXECUTIVE SESSION – PROMOTIONAL INTERVIEWS FOR LIEUTENANT AND SERGEANT

MOTION made by Commissioner Poulios and **SECONDED** by Commissioner Gelinias to enter into executive session at 3:46 p.m. to include Chief Mahoney and Joyce Sauchuk and to call into Executive Session Lt. Burton and Lt. Bellos when required for the purposes of promotional interviews.

The Board came out of executive session at 8:01 pm. There were no motions made or action taken while in executive session.

Chairman Sheridan thanked all candidates for their participation in the promotional process and congratulated them all on a job well done.

MOTION made by Commissioner Auwood and **SECONDED** by Commissioner Gelinias to promote Sergeant Timothy Silva to the position of Lieutenant, effective December 7, 2015. **Passed unanimously.**

MOTION made by Commissioner Poulios and **SECONDED** by Commissioner Gelinias to promote Investigator Nicole VanOverloop to the position of Sergeant, effective December 7, 2015. **Passed unanimously.**

MOTION: made by Commissioner Gelinias and **SECONDED** by Commissioner Poulios to adjourn the meeting at 8:10 p.m. **Passed unanimously.**

Respectfully submitted by:

Marlena Montgomery
Recording Secretary