

## **Preliminary Draft**

### **Police Retirement Board Special Meeting February 28, 2011**

Chairman Hannon called the meeting to order at 8:00 A.M.

Voting Members: First Selectman Freda, Chairman Hannon, Vice-Chairman D'Errico, and Union President Compare.

Absent: Dr. Tomak.

Others Present: Chief DiCarlo, Deputy Chief McLoughlin, and Sergeant Marc Fasano.

Chairman Hannon asked for a motion to grant Sergeant Marc Fasano a full disability retirement. Officer Compare made a motion to grant a full disability retirement to Sergeant Marc Fasano based on the documentation provided, second by Vice-Chairman D'Errico. The motion passed unanimously.

First Selectman Freda thanked Sergeant Fasano for the great job he did and wished him well. Chief DiCarlo said Sergeant Fasano did a tremendous job as an officer, patrol sergeant, and with the substance abuse council in assisting with grant writing.

Chairman Hannon asked for a motion to accept the full normal retirement of Sergeant Robert Onofrio. Vice-Chairman D'Errico made a motion to accept the retirement of Sergeant Robert Onofrio, second by Officer Compare. The motion passed unanimously. Sergeant Onofrio will retire with 31 years of service.

Chairman Hannon asked for a motion to adjourn the meeting. Officer Compare made a motion to adjourn, second by Vice-Chairman D'Errico. The motion passed unanimously. The time was 8:08 A.M.

The next regular meeting is scheduled for Wednesday April 20, 2011 at 8:00 A.M. The meeting will be held in conference room #3 at town hall.

Minutes by Mrs. Amato