

**Preliminary Draft**

Board of Police Commission  
Special Meeting  
December 19, 2013

Chairman D'Errico called the meeting to order at 8:00 A.M..

Present: Chairman D'Errico, Commissioners Monz, Lazaroff and Spader. Also present were First Selectman Freda, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioner Calafiore

Chairman D'Errico welcomed First Selectman Freda and turned the meeting over to Mr. Freda. Mr. Freda stated that the purpose of meeting this morning was to hold an Organizational Meeting that is required by the Town Charter every two years after the general election. He identified the Organizational Meeting as a means for choosing a Chairman, Vice Chairman and Secretary to the Board of Police Commission.

Mr. Freda then asked for a nomination(s) for Chairman of the Board of Police Commission. Commissioner Monz nominated Joseph D'Errico for Chairman and Commissioner Lazaroff second the motion. There were no other nominations for Chairman and all voted in favor.

Mr. Freda then asked for a nomination(s) for Vice-Chairman of the Board of Police Commission. Commissioner Lazaroff nominated David Monz for Vice-Chairman and Commissioner D'Errico second the motion. There were no other nominations for Vice-Chairman and all voted in favor.

Mr. Freda then asked for a nomination(s) for Secretary of the Board of Police Commission. Commissioner D'Errico nominated Larry Lazaroff for Secretary and Commissioner Monz second the motion. There were no other nominations for Secretary and all voted in favor.

With no other business, Chairman D'Errico asked for a motion to adjourn. A motion to adjourn was made by Commissioner Lazaroff and second by Commissioner Spader, and all were in favor.

The time was 8:06 A.M.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Chief McLoughlin