

North Haven Board of Police Commission
Special Meeting Minutes
September 29, 2015

Present: Chairman D'Errico, Commissioner Monz, Commissioner Calafiore, Commissioner Lazaroff and Commissioner Spader

Also Present: Chief McLoughlin and Deputy Chief Mulhern

The meeting was called to order by Chairman D'Errico at 6:30 p.m.

A motion was made by Commissioner Lazaroff to move into Executive Session for the purpose of discussing personnel and staffing matters. A second was made by Commissioner Calafiore and all were in favor. The time was 6:33p.m.

At 7:50p.m. the Board reconvened to Regular Session for the purposes of voting.

Commissioner Monz made a motion that the Board of Police Commission approves the changes to the Table of Organization, along with conforming revisions to the Executive Summary text, consistent with the Commission's discussion in Executive Session. The motion received a second by Commissioner Spader and all were in favor.

Commissioner Lazaroff made a motion to adjourn and a second was received by Commissioner Calafiore. All were in favor. The time was 7:53p.m.