

North Haven Board of Police Commission
Special Meeting Minutes
Chairman Paul D. Abercrombie Police Commission
And Training Room 2nd Floor
October 5, 2015

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

Also Present: Chief McLoughlin and Deputy Chief Mulhern

Absent: Commissioner Monz.

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

Chairman asked for a motion to move into Executive session for the purpose of discussing personnel matters.

The motion was made by Commissioner Lazaroff and seconded by Commissioner Calafiore. All were in favor.

At 6:57p.m. the Board reconvened to Regular Session for the purposes of voting.

Commissioner Lazaroff made the motion to give a conditional offer of employment to Paulius Laukaitis with the following conditions:

- (1) Successfully pass an entry-level medical examination.
- (2) Successfully pass a substance abuse screening examination.
- (3) Successfully pass a polygraph examination.
- (4) Successfully pass an in depth background investigation.
- (5) Successfully pass the Cooper Standards as administered by POSTC.

The motion was seconded by Commissioner Spader. All were in favor.

With no further business, Commissioner Lazaroff made a motion to adjourn. The motion was seconded by Commissioner Spader. All were in favor.

Time was 7:01p.m.

Minutes by P. Clafin