

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
Thursday, July 21, 2016
5:00 PM at Stonington Police Headquarters**

Meeting Minutes

Present: Chairman Patrick Moukawsher
Commissioners Raymond Trebisacci & Robert O'Shaughnessy
Chief Darren Stewart & Captain Todd Olson

At approximately 5:02 p.m. Commission Chair Moukawsher called the meeting to order. Item 2 on the agenda was not held. Item 3 on the agenda regarding CIP funding for air conditioning units for the Police Department was discussed. Captain Olson made a presentation on this topic. At approximately 5:20 p.m., Commissioner Trebisacci made a motion to recommend to the Board of Finance a bid waiver be requested for the purchase of a TRANE system. Seconded by Commissioner O'Shaughnessy. All in favor.

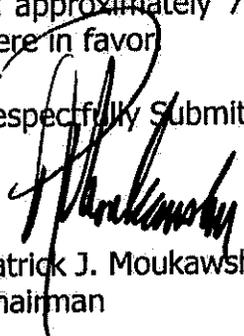
At approximately 5:21 p.m. a motion was made by Commissioner O'Shaughnessy to enter into Executive Session for the purpose of interviewing applicants for the position of Sergeant. Seconded by Commissioner Trebisacci. All in favor.

At approximately 7:09 p.m. Commissioner Trebisacci made a motion that the Commission come out of Executive Session. Seconded by Commissioner O'Shaughnessy. All in favor.

At approximately 7:12 p.m. Commissioner Trebisacci made a motion to promote Detective Mario Ritacco to the rank of Sergeant effective August 21, 2016. Commissioner O'Shaughnessy seconded. All in favor. Commission Chair Moukawsher thanked all the candidates for their service and professionalism.

At approximately 7:15 p.m. Commissioner Trebisacci made a motion to adjourn. All were in favor.

Respectfully Submitted,


Patrick J. Moukawsher
Chairman