

DRAFT

**TOWN OF STONINGTON
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
Tuesday, September 30, 2014 5:00 p.m.**

MINUTES

Present: Commissioner Olsson, Commissioner Pucci, Commissioner Holt & Commissioner Moukawsher, Chief Stewart and Captain Desmond

At 5:05 p.m. Commissioner Moukawsher made a motion to enter into Executive Session for the purpose of discussing a personnel matter in the retirement and exit interview of Captain Desmond. Seconded by Commissioner Pucci, all in favor.

At 6:05 p.m. Commissioner Moukawsher made a motion to come out of Executive Session. Seconded by Commissioner Pucci, all in favor.

At 6:05 p.m. Commissioner Moukawsher made a motion that with regret, the Board of Police Commissioners accepts the letter of retirement of Captain Desmond. Motion seconded by Commissioner Pucci, all in favor.

At 6:06 p.m. Commissioner Moukawsher made a further motion to appoint Captain Desmond to the Stonington Police Department Reserve Force. Commissioner Holt seconded, all in favor.

At 6:07 p.m. Commissioner Moukawsher made a motion to authorize the Chief to start the process to fill the vacancy left by the retirement of Captain Desmond and authorize the Chief to submit to an Oral Board candidates to qualify them for the position and to further limit candidates to personnel holding the position of Lieutenant with the Stonington Police Department. Motion seconded by Commissioner Holt, all in favor.

At 6:08 p.m. Motion to adjourn by Commissioner Pucci, seconded by Commissioner Holt. All in favor. Meeting adjourned.

Respectfully Submitted,

Chief Darren Stewart

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CYNTHIA LADWIG
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