

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
Tuesday, May 31, 2016
5:00 p.m. at Stonington Police Headquarters**

MEETING MINUTES

At approximately 5:02 p.m., Commission Chair Patrick Moukawsher called the meeting to order. Commissioner Raymond Trebisacci made a motion to enter into Executive Session for the purpose of interviewing Police Officer candidates. Motion was seconded by Commissioner Harry Holt. All in favor.

At approximately 10:05 p.m., a motion was made by Commissioner Trebisacci to come out of Executive Session. Motion seconded by Commissioner Robert O'Shaughnessy. All in favor.

At approximately 10:06 p.m., Commissioner Trebisacci made a motion to extend a conditional offer of probationary employment to Daniel Souza and Brandon Cooke, contingent on the following:

- o Successful completion of further Background
- o Successful completion of Polygraph
- o Successful completion of Psychological Exam
- o Successful completion of Physical Exam
- o Successful completion of POST Training
- o Successful completion of FTO Training

Motion was seconded by Commissioner O'Shaughnessy. All in favor.

At approximately 10:07 p.m., Commissioner O'Shaughnessy made a motion to place Mr. Lowell, Mr. Hage, and Mr. Rodgers on a short term list for potential hiring. Motion was seconded by Commissioner Trebisacci. All in favor.

Commissioner O'Shaughnessy further made a motion to extend a conditional offer of probationary employment after September 1, 2016 to Mr. Kevin Warmsbly, contingent on successful completion of the following:

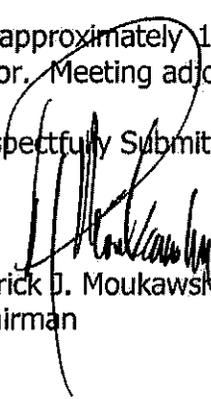
- o Polygraph
- o Psychological Exam
- o Physical Exam
- o Obtaining POST Comparison Compliance Certification prior to his certification expiration in December.

Motion was seconded by Commissioner Trebisacci. All in favor.

At approximately 10:09 p.m., Commissioner O'Shaughnessy made a motion to eliminate Mr. McManus, Mr. Morency, and Mr. Gustavson from our hiring process. Seconded by Commissioner Holt. All in favor.

At approximately 10:09 p.m., Commissioner Holt made a motion to adjourn. All in favor. Meeting adjourned.

Respectfully Submitted,



Patrick J. Moukawsher
Chairman