HONORABLE BOARD OF POLICE COMMISSIONERS SPECIAL MEETING WEDNESDAY, JANUARY 18, 2012 EAST HAVEN SENIOR CENTER 91 TAYLOR AVENUE, EAST HAVEN, CT.

Meeting called to order at 7:00 p.m. by Chairman Frederick Brow

Roll Call: Virginia Williams, Secretary

<u>Commissioners Present</u>: Chairman Frederick Brow, Vice-Chairman Joseph Civitello, Commissioner James Krebs, Commissioner Carl Perez and Commissioner Frank Piergrossi.

<u>Also present</u>: Sergeant John Miller, Sergeant Frank Montagna, Sergeant Edward Lennon, Detective Robert Ranfone, ETV Videographer and citizens.

Pledge of Allegiance/Moment of silence

Agenda:

1. Discussion/possible action regarding the promotion of Lieutenant at the East Haven Police Department.

A motion was made by Commissioner Krebs to go into Executive Session with the Board and the candidates independently regarding the promotion of Lieutenant at the East Haven Police Department, seconded by Commissioner Piergrossi. Time: 7:04

The candidates' names were put in a hat and pulled as follows: Sergeant Montagna first, Sergeant Miller second and Sergeant Lennon third.

Sergeant Montagna entered executive session at 7:04 p.m. and came out of executive session at 7:41 p.m.

Sergeant Miller entered executive session at 7:45 p.m. and came out of executive session at 8:03 p.m.

Sergeant Lennon entered executive session at 8:05 p.m. and came out of executive session at 8:37 p.m.

A motion was made by Commissioner Krebs to come out of Executive Session, seconded by Commissioner Piergrossi. All in favor. Time 8:47 p.m.

Chairman Brow thanked the three candidates and commented that the board hoped to promote two Lieutenants but one was cut out of the budget. He also stated that the board would try to have the other Lieutenant added to this year's budget. The list the board has at present is good until December 8, 2012.

A motion was made by Commissioner Krebs to promote Sergeant Edward Lennon to Lieutenant at the East Haven Police Department to become effective immediately, seconded by Vice-Chairman Joseph Civitello. All in favor.

A motion was made by Commissioner Krebs to adjourn, seconded by Commissioner Piergrossi. All in favor.

Chairman Brow adjourned meeting at 8:52 p.m.

Respectfully Submitted

Virginia Williams, Secretary