

Thursday, January 8, 2009 6:00PM Meeting Room 3

Members Present: Bill Otfinoski, John Jones, James Stavola, Glen Morron, Art Standish

Others Present: Selectman Stan Soby, Selectman Rosemary Coyle, Pam Scheibelein

Art Standish called the meeting to order at 6:00 PM

Police Commission Members

William Otfinoski, Chairman

John Jones, Commissioner Glenn Morron, Commissioner Arthur Standish, Commissioner James Stavola, Commissioner

John Jones made a motion to go into an executive session to discuss possible violation(s) of "Colchester Police Commission By-laws" and "Rules of Procedures" by Commissioner Bill Otfinoski regarding police contract negotiations and invited Selectman Stan Soby and Selectman Rosemary Coyle to attend.

The motion was seconded by Commissioner Glen Morron and passed unanimously.

The Board of Police Commissioners came out of executive session at 6:30 PM.

John Jones made a motion that the issues involving Chairman Otfinoski be sent to the Ethics Commission for review and possible further action. Chairman Otfinoski was asked to step down temporarily as Chairman until the issues in question are resolved.

The motion was seconded by Glen Morron and passed unanimously.

Chairman Otfinoski voluntarily stepped down temporarily from his Chairman position.

At 6:45 John Jones made a motion to adjourn. Glen Morron seconded the motion which passed unanimously.

Respectively submitted,

James Stavola

Colchester Police Commissioner