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Duane Giannini Bruce Walczak Brian Budd James Viadero Keith Jacobs

TOWN OF NEWTOWN

BOARD OF POLICE COMMISSIONERS

MINUTES FROM THE BOARD OF POLICE COMMISSIONERS REGULAR MEETING HELD ON TUESDAY, DECEMBER 3, 2013 TOWN HALL SOUTH CONFERENCE ROOM 3 MAIN STREET, NEWTOWN

*These minutes are not finalized until approval at the next scheduled meeting. Chairman Mangiafico called the meeting to order at 7:04 p.m.

PRESENT: Brian Budd, James Viadero, Joel Faxon, Andy Sachs and Paul Mangiafico **ABSENT:** None

ALSO PRESENT: Police Chief Michael Kehoe, Captain Joe Rios, Union President Scott Ruszczyk, Attorney Wayne Kenny, Attorney Susan Haney, Attorney Robert Koetsch, Attorney Eric Brown, Attorney Fred Dorsey, Attorney Monte Frank, Sergeant Darlene Froehlich, Court Stenographer, 1 member of the press

DISCUSSSION AND ACTION ON ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR THE NEWTOWN POLICE COMMISSION: Commissioner Budd moved to nominate Commissioner Paul Mangiafico as Chairman. Motion was unanimously approved. Commissioner Viadero moved to nominate Commissioner Brian Budd as Vice-Chairman. Motion was unanimously approved.

DISCUSSION AND ACTION ON SHORT TERM LEAVE OF ABSENCE: Commissioner Faxon moved to grant a short term leave of absence for Sergeant Cole. Motion was unanimously approved.

EXECUTIVE SESSION: Commissioner Faxon moved to go into Executive Session at 7:30 p.m. under General Statutes 1-21—B3 to discuss a personnel matter. He invited Chief Kehoe, Captain Rios, Attorney Kenny, Attorney Haney, Attorney Koestch, Attorney Brown, Attorney Dorsey, Attorney Frank, Sergeant Froehlich and the Court Stenographer for the first portion of the Executive Session but requested that only the Board meet for the second portion. Motion unanimously approved.

The Board left Executive Session at 10:21 p.m.

CONTINUATION OF MEETING: Commissioner Faxon moved to continue the meeting on Monday, December 16, 2013 at 7:00 p.m. Motion unanimously approved.

ADJOURNMENT: Commissioner Faxon moved to adjourn the meeting at 10:22 p.m. Motion unanimously approved.

Joe Rios, Clerk Pro-Tem