

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
JUNE 28, 2007
9:00 AM AT THE STONINGTON POLICE HEADQUARTERS**

MEETING MINUTES

Present: Chairman Edward McCabe; Vice-Chair James O'Boyle;
Commissioners Dennis Curran, John Holstein and Stephen Coan

1) Call to Order

Chairman McCabe called the meeting to order at 9:04 AM.

- 2)** A motion was made by Commissioner Curran seconded by Commissioner Holstein to enter into executive session for the purpose of interviewing candidates for the position of Chief of Police, and to invite Capt. Jerry Desmond, Lt. Darren Stewart, and Sgt. David Knowles to appear before the Board individually for interviews.

The Commission came out of executive session at 5:05pm. Chairman McCabe complimented all the candidates on their professionalism. A motion was made by Vice Chair Jim O'Boyle to extend an employment agreement to Lt. Darren Stewart for the position of Acting Deputy Chief effective at the next Commission meeting on July 12th, with the appointment to Chief of the Department following the retirement of Chief David Erskine effective February 2, 2008. Seconded by Commissioner Coan, approved unanimously. Chairman McCabe invited Lt. Stewart to offer a few remarks. A motion was made by Commissioner Holstein, seconded by Commissioner Curran to adjourn. Motion approved, meeting adjourned at 5:12PM.

Jim O'Boyle, Acting Clerk