

**DRAFT**  
**STONINGTON BOARD OF POLICE COMMISSIONERS**  
**SPECIAL MEETING**  
**JANUARY 3, 2008**  
**4:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

**MEETING MINUTES**

Present: Chairman James O’Boyle; Commissioners Susette Tibus, John Holstein and Stephen Coan; Chief David Erskine; Acting Deputy Chief Darren Stewart; Captain Jerry Desmond; First Selectman Edward Haberek and Joseph Wojtas

Absent: Commissioner Dennis Curran

**A. Call to Order**

Chairman James O’Boyle called the meeting to order at 4:00 PM.

**B. Memo Re: No Parking Signs – Chapman Lane**

The Board of Police Commissioners voted unanimously in favor of posting “No Parking” signs on the East side of Chapman Lane in Mystic.

**C. Officer John Carr Retirement**

The Board of Police Commissioners reviewed and accepted Officer John Carr’s retirement letter. The Board voted unanimously in favor of making Officer Carr a Police Reserve.

**D. FY 2008-2009 Police Department Proposed Budget**

After reviewing the FY 2008-2009 proposed Police Department Budget, the Board voted unanimously in favor of accepting the budget and moving it on to the Board of Selectmen.

**E. Executive Session**

A motion was made by Commissioner Coan at 4:20 PM and approved to go into Executive Session to discuss the Lieutenant’s position. The Board invited Chief David Erskine, Deputy Chief Darren Stewart and Captain Jerry Desmond to be present during the Executive Session.

At 4:28 PM the Board came out of Executive Session. At that time a motion was made by Commissioner Holstein and seconded by Commissioner Coan to appoint Sergeant Keith Beebe to the rank of Lieutenant effective January 6, 2008. The vote for this was 3 to 1.

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Commissioner Tibus refrained from voting due to not being part of the original Board which interviewed the candidates for the position.

**F. Adjourn**

A motion was made by Commissioner Coan to adjourn, seconded by Commissioner Holstein and approved. Meeting adjourned at 4:33 PM.

Respectfully Submitted,

Natalie R. Mitchell  
Secretary to the Chief of Police