POLICE COMMISSION SPECIAL MEETING
March 20, 2017

NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT A FUTURE MEETING OF THE POLICE COMMISSION

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Chairman Sauvigne called the meeting to order at 6:03 pm. In attendance were Commissioners Sauvigne, Waters, and Mason, Chief Crosby, and Captains Lynch and Conlan.

EXECUTIVE SESSION

At 6:04 pm, the Commission went into execution session, on Commissioner Sauvigne’s motion, which passed 3-0, to discuss personnel matters and conduct interviews, specifically to fill a vacant Captain’s position and a vacant Lieutenant’s position following Chief Crosby’s retirement, and to consider appointment of a new Executive Officer for times when the Chief is unavailable. The Commission invited Chief Crosby, and Captains Lynch and Conlan into executive session.

In executive session, the Commission interviewed Lieutenants Cippola, Kluk, and Brennan for the Captain’s position and Sergeants Hartman and Phillipson for the Lieutenant’s position.

At 8:31 pm Chief Crosby and Captain Conlan left the executive session.

At 8:50 pm the Commission came out of executive session, no action having been taken.

PUBLIC SESSION

A. Consideration of Promotion of a Lieutenant to Captain by the Department.

Commissioner Waters made a motion to accept the joint recommendation of Chief Crosby and Captains Lynch and Conlan to promote Lieutenant Cippola to Captain, conditioned
upon the retirement of Chief Crosby. Commissioner Sauvigne seconded the motion. Motion carried 3-0.

B. Consideration of Promotion of a Sergeant to Lieutenant by the Department.

Commissioner Waters made a motion to accept the joint recommendation of Chief Crosby and Captains Lynch and Conlan to promote Sergeant Phillipson to Lieutenant, conditioned upon the retirement of Chief Crosby. Commissioner Sauvigne seconded the motion. Motion carried 3-0.

C. Consideration of Appointment of new Executive Officer

Commissioner Waters made a motion to accept the recommendation of Captain Lynch that when he becomes Chief (upon Chief Crosby's retirement) that Captain Conlan be appointed as Executive Officer for those times when the Chief is unavailable.

**ADJOURNMENT**

At 9:12 pm the, a motion to adjourn the meeting was made by Commissioner Mason, seconded by Commissioners Waters, passed 3-0.

Respectfully submitted,

Matthew C. Mason, Acting Secretary