POLICE COMMISSION SPECIAL MEETING  
DECEMBER 18, 2014

CTO
Chairman Chris Weldon called the meeting to order at 7:00 p.m. In attendance were Commissioner David Waters, Commissioner Don Sauvigne, Chief Michael Lombardo, Deputy Chief Robert Crosby, Captain John Lynch, and Lt Donald Wakeman.

EXECUTIVE SESSION
At 7:01 p.m., the meeting went into Executive Session for discussion and consideration of personnel reorganization surrounding Chief Lombardo's departure in January 2015. At 8:00PM, the Commission came out of executive session. No action was taken in executive session.

NEW BUSINESS
Commissioner Waters made a motion to appoint Deputy Chief Robert Crosby as interim acting Chief of Police and Lt. Donald Wakeman as interim acting Captain, effective with the retirement of Chief Lombardo on January 5, 2015. The motion was seconded by Commissioner Sauvigne. Motion carried 3-0.

A second motion was made by commissioner Waters to authorize Chairman Weldon to establish an evaluation committee for the purpose of appointing a new police chief the composition of which to be decided by the chairman. Commissioner Sauvigne seconded the motion which carried 3-0.

ADJOURNMENT
At 8:10p.m., a motion to adjourn the meeting was made by Commissioner Sauvigne and seconded by Commissioner Waters. Motion passed 3-0.