

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – October 10, 2006
9 CAMPUS DRIVE, MADISON– 9:00 AM**

Attendees: Commissioner Thomas Cartledge; Commissioner David Smith, Commissioner Michael Rollinson; Chief Paul Jakubson

Absent: Commissioner Emile Geisenheimer, Commissioner Michael Heaney

CALL TO ORDER

The Special Meeting was called to order at 9:01 AM by Vice Chairman Smith for the purpose of approving a Special Appropriation in the amount of \$80,223 to cover pay retroactive to 7/1/05 in accord with IBPO Local 456 contract settlement.

MOTION by Rollinson, second by Cartledge to approve the Special Appropriation in the amount of \$80,233.

DISCUSSION

Chief Jakubson commented that this is the first time the Board of Selectmen has requested a special appropriation so early in the year to cover a retro pay situation. Typically, the Board of Police Commission has had to approach the Selectmen with the request; he doesn't ever recall this being initiated and recognized by the Selectmen. The Chief encouraged approval.

All in favor. None opposed. So moved.

MOTION by Smith, second by Cartledge to adjourn at 9:03 AM. All in favor. None opposed. So moved.

Minutes Accepted: November 8, 2006