

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – October 28, 2008
9 CAMPUS DRIVE, MADISON– 7:30 PM**

Attendees: Chairman Emile Geisenheimer (By Conference Phone); Commissioner David Smith, Commissioner Larry Moon, Commissioner Edward Kritzman, Commissioner Garry Gyenizs, Acting Chief Robert Nolan

Also Attending: Town Counsel William Clendenen; Sherry Dominick of Wiggin & Dana; Rita Umile, Human Resources Director; Steve Lemanski of Millman, Inc.; First Selectman Al Goldberg; Kathy Rossini, Board of Finance Chairperson

CALL TO ORDER

Vice Chairman David Smith called the Special Meeting to order at 6:00 PM.

6:01 PM

MOTION by Kritzman, second by Moon to adjourn to Executive Session. All in favor. None opposed. So moved.

Present: Chairman Emile Geisenheimer (By Conference Phone); Commissioner David Smith, Commissioner Larry Moon, Commissioner Edward Kritzman, Commissioner Garry Gyenizs, Acting Chief Robert Nolan; Town Counsel William Clendenen; Sherry Dominick of Wiggin & Dana; Rita Umile, Human Resources Director; Steve Lemanski of Millman; First Selectman Al Goldberg; Kathy Rossini, Board of Finance Chairperson

Discussion: Personnel Issue(s)

6:55 PM Mr. Goldberg, Mrs. Rossini leave

7:10 PM Ms. Domenick, Mrs. Umile and Mr. Lemanski leave

Return to Open Session at 7:30 PM.

MOTION by Kritzman, second by Gyenizs to adjourn at 7:30 PM. All in favor. None opposed. So moved.

Minutes accepted: November 6, 2008