

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – July 22, 2008
9 CAMPUS DRIVE, MADISON– 7:30 PM**

Attendees: Chairman Emile Geisenheimer; Commissioner David Smith, Commissioner Larry Moon, Commissioner Garry Gyenizs, Acting Chief Robert Nolan

Absent: Commissioner Edward Kritzman

Also Present: Town Atty. William Clendenen; HR Director Rita Umile; Steve Lamanski (Milliman); First Selectman Al Goldberg; Selectman Joe MacDougald; Board of Finance Chair Kathleen Rossini; Board of Finance Liaison to Board of Police Commission Owen Charles

CALL TO ORDER

Chairman Geisenheimer called the July 22, 2008 special meeting to order at 7:32 PM.

MOTION by Smith, second by Moon to enter Executive Session at 7:35 PM.

EXECUTIVE SESSION

Present: Commissioners Geisenheimer; Smith, Gyenizs, Moon, Acting Chief Robert Nolan
Town Atty. William Clendenen; HR Director Rita Umile; Steve Lamanski (Milliman); First Selectman Al Goldberg; Selectman Joe MacDougald; Board of Finance Chair Kathleen Rossini; Board of Finance Liaison to Board of Police Commission Owen Charles

Discussion: Personnel and Legal Matters

REGULAR SESSION

Return to Open Session at 9:40 PM.

MOTION by Smith, second by Moon to adjourn at 9:40 PM. All in favor. None opposed. So moved.

Minutes accepted: August 14, 2008