

**MADISON DEPARTMENT OF POLICE SERVICES
SPECIAL MEETING – April 7, 2009
9 CAMPUS DRIVE, MADISON– 10:00 AM**

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

Also Present: Town Attorney William Clendenen; First Selectman Al Goldberg; Lt. Allen Gerard; Sgt. Trent Fox, IT Manager Tim Rowe; Press

REGULAR SESSION

Opening and Call to Order by Chairman Geisenheimer at 10:09 AM on April 7, 2009 for the Special Meeting of the Board of Police Commission who noted that the focus for this meeting is the posted agenda.

MOTION by Gyenizs, second by Moon to enter Executive Session at 10:12 AM. All in favor. None opposed. So moved.

EXECUTIVE SESSION

Discussion: Consideration of Legal and/or Personnel Matters

Present: Board of Police Commissioners Geisenheimer, Smith, Kritzman, Moon, Gyenizs; Acting Chief Nolan; Atty. Clendenen; Lt. Gerard; First Selectman Goldberg

11:55 AM: Sgt. Trent Fox and IT Manager Tim Rowe enter

11:56 AM: IT Manager Rowe leaves

12:45 PM

Return to Regular Session

ADJOURN

MOTION by Smith, second by Kritzman to adjourn at 12:46 PM. All in favor. None opposed. So moved.

Minutes accepted: May 14, 2009