

MEETING DATE:

Thursday, January 31, 2008

MEETING PLACE:

Police Department, Community/Training Room

**Special Joint Meeting
Board of Selectmen
and
Board of Police Commissioners**

First Selectman Al Goldberg called the Special Joint Meeting of the Board of Selectmen and the Board of Police Commissioners to order at 4:30 p.m. Present were Selectmen Goldberg, Scarpati, Kokoruda, Traugh and Gladstone and Police Commissioners Geisenheimer, Smith, Moon, Kritzman and Gyenizs.

Regular Session.

MOVED by Selectman Scarpati and seconded by Selectman Gladstone to adjourn to **Executive Session** at 4:30 p.m. to discuss:

1. Update on litigation related to personnel.

VOTE: This motion was approved unanimously.

The Boards asked that Town Attorney Bill Clendenen and Helen Burland, Assistant for Administration, attend the Executive Session.

(Attorney Clendenen left at 6:00 p.m.)

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to exit **Executive Session** at 6:10 p.m.

VOTE: This motion was approved unanimously.

First Selectman Goldberg called the **Regular Session** of the Special Joint Meeting of the Board of Selectmen and the Board of Police Commissioners to order at 6:10 p.m.

2. Comments from Selectmen and Commissioners.

None.

3. Adjournment.

MOVED by Selectman Gladstone and seconded by Selectman Scarpati to adjourn the meeting at 6:10 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Helen Burland
Assistant for Administration