

MEETING DATE:

Tuesday, March 24, 2009

MEETING PLACE:

Madison Room - Town Campus

**Special Joint Meeting**  
**Board of Selectmen/Board of Police Commissioners**  
Minutes

First Selectman Goldberg called the Special Joint Meeting of the Board of Selectmen/Board of Police Commissioners to order at 5:10 p.m. Present were Selectmen Goldberg, Kokoruda, Traugh, MacDougald, and Gladstone. Present were Police Commissioners Geisenheimer, Smith, and Kritzman. Also in attendance were Robert Nolan, Kathy Rossini, and Fillmore McPherson

**MOVED** by Selectman Gladstone and seconded by Selectman Kokoruda to enter into Executive Session at 5:10 p.m. to discuss the following item: Personnel/Police Department

**VOTE:** This motion was approved unanimously.

1. Personnel/Police Department

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to exit Executive Session at 6:37 p.m.

**VOTE:** This motion was approved unanimously.

2. Adjournment

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to adjourn the meeting at 6:37 p.m. and to reconvene in 6-8 weeks.

**VOTE:** This motion was approved unanimously.

Respectfully submitted,

Al Goldberg  
First Selectman