

MEETING DATE:

Friday, April 24, 2009

MEETING PLACE:

Madison Room A - 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 5:00 p.m. Present were:

First Selectmen Goldberg  
Selectman Gladstone  
Selectman Kokoruda  
Selectman Traugh  
Selectman MacDougald  
Acting Chief of Police Bob Nolan  
Police Commissioner Larry Moon  
Police Commissioner Garry Gyenizs  
Chairman of Police Commissioners Emile Geisenheimer - via telecom at 5:00 p.m.  
Police Commissioner Ed Kritzman - via telecom at 5:28 p.m.

**Regular Session (will be adjourned to Executive Session)**

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to enter into Executive Session at 5:01 p.m. to discuss the following:

1. Personnel matters/Police Department.

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

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to exit Executive Session at 7:04 p.m.

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

2. Adjournment

**MOVED** by Selectman Gladstone and seconded by Selectman Traugh to adjourn the Special Joint Meeting - Board of Selectmen/Board of Police Commissioners at 7:07 p.m.

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

Respectfully submitted,

Alfred J. Goldberg  
First Selectman