

**EAST HAVEN BOARD OF POLICE COMMISSION
SPECIAL MEETING
EAST HAVEN POLICE DEPARTMENT
DECEMBER 15, 2010**

A Special Meeting of the Honorable Board of Police Commission was held on December 15, 2010.

Meeting called to order at: 7:00 p.m. by Chairman Frederick Brow

Roll Call: Virginia Williams, Secretary

COMMISSIONERS PRESENT: Chairman Frederick Brow, Vice-Chairman Joseph Civitello, Commissioner Frank Piergrossi, Commissioner Marie Saddig and Commissioner James Krebs.

ALSO PRESENT: Acting Chief Gaetano J. Nappi, Lieutenant Joseph Slane, Lieutenant Henry Butler Attorney Patricia Cofrancesco, Mr. Paul Hongo Deputy Director of Town Affairs, Troy Raccuia, Det. Thomas Russell, Detective Robert Ranfone and citizens.

Pledge of Allegiance/Moment of silence

AGENDA:

1. To consider and act upon the promotion of Captain at the East Haven Police Department.

A motion was made by Commissioner Krebs to go into Executive Session to interview two candidates for the position of Captain at the East Haven Police Department with the Board members present and the candidates, one at a time, seconded by Commissioner Saddig. All in favor.

Chairman Brow flipped a coin, heads for Lt. Butler, tails for Lt. Slane. The coin flip had Lt. Slane going in to be interviewed first.

Executive Session entered at 7:02 P.M.

Lt. Slane went in to be interviewed at 7:05 P.M. and exited at 7:20 P.M.

Lt. Butler went in to be interviewed at 7:24 P.M. and exited at 7:37 p.m.

A motion was made by Commissioner Krebs to come out of Executive Session, seconded by Commissioner Saddig. All in favor. Motion carried. Time 7:47 P.M.

Chairman Brow thanked both the candidates for their views and opinions.

Commissioner Krebs commented that on behalf of the Board that the decision made this evening reflects nothing derogatory about either of the candidates. They were both excellent candidates and whomever doesn't make it this evening will still be in line for any future positions that become available.

A motion was made by Commissioner Piergrossi to promote Lieutenant Henry Butler to the position of Captain to become effective on December 18, 2010, seconded by Commissioner Saddig. All in favor. Motion carried.

Lieutenant Butler was congratulated by all. Both Lt. Butler and Lt. Slane thanked each of the board members .

2. To consider and act upon going into Executive Session to discuss litigation. Chacon vs. the Town of East Haven.

A motion was made by Commissioner Krebs to go into Executive Session to discuss litigation, Chacon vs. the Town of East Haven, with the board members present, Mr. Hongo, Attorney Cofranceseco and Acting Chief Nappi, seconded by Commissioner Saddig. All in favor. Time: 7:50 p.m.

A motion was made by Commissioner Krebs to come out of Executive Session, seconded by Commissioner Piergrossi. All in favor. Motion carried. Time: 8:55 p.m.

A motion was made by Commissioner Saddig to adjourn, seconded by Commissioner Piergrossi. All in favor.

Chairman Brow adjourned meeting at 8:57 p.m.

Respectfully Submitted,

Virginia Williams, Secretary