



EAST HAVEN DEPARTMENT OF POLICE SERVICES

471 NORTH HIGH STREET • EAST HAVEN, CONNECTICUT 06512

Mayor Joseph Maturo, Jr.

Honorable Board of
Police Commissioners

HONORABLE BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING MINUTES

SEPTEMBER 17, 2019 AT 7:00 PM

EAST HAVEN POLICE DEPARTMENT

471 NORTH HIGH STREET

EAST HAVEN, CT

COMMISSIONER(S) PRESENT: Chairman William Illingworth, Vice Chairman Joseph DiSilvestro, Commissioner Dawne Flynn

COMMISSIONER(S) ABSENT: Commissioner Eduardo Torrealba, Commissioner Paul Carbo

ALSO PRESENT: Chief Edward Lennon, Lieutenant Patrick Tracy

Chairman Illingworth called the meeting to order at 7:05 PM.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call – Quorum obtained
4. To consider and act upon a resolution adopting the recommendation of the Mayor and appointing Patrick Tracy to the position of Deputy Chief, approving an employment agreement between the Town of East Haven and the Deputy Chief, and authorizing the Chairperson of the Board of Police Commissioners to sign the same.

Vice Chairman DiSilvestro made a motion that BE IT RESOLVED that the Board of Police Commissioners adopts the recommendation of the Mayor and appoints Patrick Tracy to the position of Deputy Chief of the East Haven Police Department for a term to begin September 23, 2019 at 12:01AM and ending September 23, 2024;

BE IT FURTHER RESOLVED that the Commission approves an employment agreement between the Town of East Haven, acting by its Board of Police Commissioners, and the Deputy Chief memorializing the terms of employment of the Deputy Chief in substantially the form as presented to the Commission concurrently herewith;

BE IT FURTHER RESOLVED that the Chairperson of the Board of Police Commissioners, or his designee, is authorized to sign the aforementioned employment agreement, to bind the Board of Police Commissioners to the same, and to sign any other documents necessary to give effect to the same.

Seconded by Commissioner Flynn. All in favor. No one opposed or abstained. Motion carried unanimously.

Chairman Illingworth congratulated Deputy Chief Tracy.

Deputy Chief Tracy thanked the Commission, the Mayor, and Chief Lennon for the opportunity and looks forward to serving the Department in this new role. He further acknowledged the hard-working men and women of this Department and looks forward to leading them as the Deputy Chief.

5. Adjournment

Vice Chairman DiSilvestro made a motion to adjourn; seconded by Commissioner Flynn.
Chairman Illingworth adjourned the meeting at 7:09 PM.

Respectfully submitted,

Marsha M. Maldonado
Clerk to the Honorable Board of Police Commissioners

[Audio recording on file – duration 3:22 minutes]