

Town of Monroe



BOARD OF
POLICE COMMISSIONERS
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BOARD OF POLICE COMMISSIONERS Monroe, Connecticut

Regular Meeting Voting Record August 19, 2015

The Monroe Board of Police Commissioners held a Regular Meeting on August 19, 2015, at 7:30 p.m. in the Training Room of the Monroe Police Department.

Present: Chairman Ronald Villani
Commissioner Gary Scrofani
Commissioner Edward Deak
Commissioner James Bresnahan

Also Present: Chief John L. Salvatore
Captain Michael Flick

APPROVAL OF MINUTES

The minutes of the July 15, 2015 Regular Meeting were approved by *unanimous consent*.

MOTION TO AMEND THE AGENDA

Motion: E. Deak

MOTION TO AMEND THE AGENDA to Add an Item under Executive Session, Discussion Regarding Personnel Matters.

Second: G. Scrofani

Motion Passed: 4-0

MOTION TO APPROVE THE CLOSING OF FAN HILL AND OLD TANNERY ROADS FOR ST. PETER'S APPLE FESTIVAL

Motion: J. Bresnahan

MOTION TO APPROVE the Closing of Fan Hill Road between Route 111 and Church Street and Old Tannery Road between Route 111 and Fan Hill Road on September 12 and 13, 2015, between the hours of 9 a.m. and 6 p.m. for St. Peter's Apple Festival.

Second: G. Scrofani

Motion Passed: 4-0

MOTION TO GO INTO EXECUTIVE SESSION

Motion: E. Deak

MOTION TO GO INTO EXECUTIVE SESSION to discuss Personnel Matters and to Review an Employee Contract at 8:12 p.m. and to Invite Chief Salvatore and Captain Flick for the first portion.

Second: G. Scrofani

Motion Passed: 4-0

ADJOURNMENT

There being no further business to discuss, the Regular Meeting was adjourned by *unanimous consent* at 8:36 p.m.

Respectfully submitted,

Sandra A. Stochmal

Sandra A. Stochmal, Recording Secretary
Board of Police Commissioners

/sas