

# Town of Monroe



BOARD OF  
POLICE COMMISSIONERS  
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## BOARD OF POLICE COMMISSIONERS Monroe, Connecticut

### Regular Meeting Voting Record November 18, 2015

The Monroe Board of Police Commissioners held a Regular Meeting on November 18, 2015, at 7:30 p.m. in the Training Room of the Monroe Police Department.

Present: Chairman Ronald Villani  
Commissioner Gary Scrofani  
Commissioner James Bresnahan

Absent: Commissioner Edward Deak

Also Present: Chief John L. Salvatore  
Captain Michael Flick

### APPROVAL OF MINUTES

The minutes of the October 21, 2015 Special and Regular Meetings were approved by *unanimous consent*.

### MOTION TO ACCEPT THE RETIREMENT OF CAPTAIN MICHAEL FLICK

**Motion:** G. Scrofani

MOTION TO ACCEPT the Retirement of Captain Michael Flick, effective January 11, 2016, with gratitude and appreciation for his 30 years of dedicated service to the Town of Monroe.

**Second:** J. Bresnahan

**Motion Passed: 3-0**

**MOTION TO APPROVE THE CLOSING OF PEPPER STREET FOR THE SAVE OUR STEPNEY TASK FORCE HOLIDAY TREE LIGHTING**

**Motion:** G. Scrofani

MOTION TO APPROVE the Closing of Pepper Street between Route 25 and Green Street on December 5, 2015 from 4 p.m. to 10 p.m. for the Save Our Stepney Holiday Tree Lighting.

**Second:** J. Bresnahan

**Motion Passed: 3-0**

**MOTION TO APPROVE THE 2016 MEETING CALENDAR**

**Motion:** J. Bresnahan

MOTION TO APPROVE the 2016 Meeting Calendar of the Monroe Board of Police Commissioners as follows: January 20, February 17, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16 and December 14, 2016 and January 18, 2017. Meetings will be held in the Police Department Training Room at 7:30 p.m.

**Second:** G. Scrofani

**Motion Passed: 3-0**

**MOTION TO GO INTO EXECUTIVE SESSION**

**Motion:** G. Scrofani

MOTION TO GO INTO EXECUTIVE SESSION at 8:37 p.m. to discuss personnel matters and to Invite the Chief and Captain.

**Second:** J. Bresnahan

**Motion Passed: 3-0**

**ADJOURNMENT**

There being no further business to discuss, the Regular Meeting was adjourned by *unanimous consent* at 9:01 p.m.

Respectfully submitted,

*Sandra A. Stochmal*

Sandra A. Stochmal, Recording Secretary  
Board of Police Commissioners

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