SEYMOUR POLICE DEPARTMENT
11 Franklin Street
Seymour, Connecticut 06484-2891

COPY RECEIVED
DATE: 7-17-13
TIME: 12:45 pm
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MINUTES- SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, JULY 11, 2013 6:00 P.M.
SEYMOUR POLICE DEPARTMENT
11 FRANKLIN STREET

Members present: Lucy McConologue, Steve Chucta, James Simpson, Frank Conroy and John Popik. Also in attendance: Chief Metzler, LT. Satkowski, First Selectman Kurt Miller, candidates and the press.

1. **Meeting was called to order** at 6:01 p.m. by Chairwoman McConologue

2. **Pledge of allegiance:** was led by Commissioner Chucta

3. **Executive Session**: John Popik/Frank Conroy motion to go into executive session for the purpose of interviewing candidates for Detective Position. In attendance: The Board only. **Motion: 5:0**

   Candidate number one goes into executive session at 6:26 p.m. and comes out at 6:53 p.m.

   John Popik/Frank Conroy motion to recess the meeting at 6:59 p.m. with no votes or motions taken. **Motion: 5:0**

   James Simpson/John Popik motion to come out of recess at 7:05 p.m. and go back into executive session. **Motion: 5:0**

   Candidate number two goes into executive session at 7:06 p.m. and comes out at 7:23 p.m.

   Candidate number three goes into executive session at 7:27 and comes out at 7:51 p.m.

   First Selectman Kurt Miller goes into executive session at 8:00 p.m. to give testimony.
   Chief Metzler goes into executive session at 8:25 p.m.to give testimony.
   Candidate number one goes into executive session at 8:31 p.m. and comes out at 8:32 p.m.

John Popik/Steve Chucta motion to come out of executive session at 8:35 p.m. No votes or motions taken.

John Popik/Frank Conroy motion to promote the following Seymour Police officers to the rank of Detective with the following effective dates. Officer Thomas Scharf to Detective with an effective date of August 1, 2013, Officer Joseph Matusovich to the rank of Detective with an effective date of December 1, 2013 and Officer Todd Romagna to the rank of Detective on March 1, 2014. **Motion: 5:0**
All officers accepted the promotion.

4. **Adjournment:** John Popik/Frank Conroy motion to adjourn the meeting at 8:40 p.m. **Motion: 5:0**

Respectfully submitted,
Caroline Spaulding

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Recording Secretary