## BOARD OF POLICE COMMIREGE VED 33 LAUREL STREET BRANFORD, CONNECTICU 2006 4078-2544 A 9 50

## MINUTES OF SPECIAL MEETING TOWN CLERK'S OFFICE

Present:

Commissioner Jill Marcus (Chairman)

Commissioner James Ryan

Commissioner Peter Hugret

Commissioner Jon Grossman

Commissioner Richard Goodwin

Commissioner Anthony Lasala (arrived at 9:19 a.m.)

Also present were: Chief Kevin Halloran; Captains Dunbar and Morgan and Candidate Robert Iovanna.

The meeting was called to order at 9:05 a.m. by Chairman Marcus.

Commissioner Goodwin made a motion to enter into executive session at 9:05 to interview a lateral transfer candidate. Seconded by Commissioner Hugret. Vote unanimous.

Present in Executive Session were Commissioners Marcus, Ryan, Hugret, Grossman, Goodwin and Lasala (left at 9:30 a.m.). Also present were: Chief Kevin Halloran, Captain Morgan, Captain Dunbar and Candidate Robert Ioyanna.

Motion made by Commissioner Ryan to return to regular meeting at 9:31 a.m. Seconded by Commissioner Marcus. Vote unanimous.

Motion made by Commissioner Grossman to appoint Robert Iovanna as a Police Officer (lateral transfer). Seconded by Commissioner Hugret. Vote unanimous.

Motion made by Commissioner Hugret to approve the following transfer:

From:			To:		
Account	Description	Amount	Account	Description	Amount
101-42010-517000	Salary	\$15,000	101-42010-518010	Overtime-Special Events	\$15,000

Seconded by Commissioner Marcus. Vote unanimous.

Motion made by Commissioner Goodwin to approve the following transfer:

From:		•	To:		
Account	Description		Account	Description	Amount
101-42010-517000	Salary	\$14,000	101-42010-519030	Accumulated Sick	\$14,000

Seconded by Commissioner Marcus. Vote unanimous.

Board of Police Commissioners Minutes of Special Meeting – April 19, 2017 Page Two

Motion made by Commissioner Hugret to approve the following transfer:

From:			To:		
Account	Description	Amount	Account	Description	Amount
101-42010-517000	Salary	\$70,000	101-42010-518000	Overtime	\$70,000

Seconded by Commissioner Marcus. Vote unanimous.

Motion made by Commissioner Hugret to adjourn the meeting at 9:47 p.m. Seconded by Commissioner Marcus. Vote unanimous.

Respectfully submitted,

Frista Milici

Clerk