



POLICE COMMISSION

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- Minutes -

Bethel Police Commission

December 14, 2009, 5:30pm, Monday

Special Meeting

Attending:

Chairman Nicholas Ellis
Commissioner Hugo Greco
Commissioner Bill Ochs
Commissioner Daniel Grosso

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Chairman Ellis opened the meeting at 5:30pm

First item on the agenda was to set the 2010 meeting dates.

Chairman Ellis presented a list of potential meeting dates for 2010, based on the third Wednesday of the month as has been the past practice. The list of dates was viewed with no-one voicing any conflicts.

- Motion by Comm. Greco to accept the dates as set, second by Comm. Grosso, vote unanimous.

Discussion ensued concerning the time of the meetings.

- Motion by Comm. Ochs to meet at 6:00pm, no second
- Motion by Chairman Ellis to meet at 6:30pm at the Police Department, second by Comm. Greco. Vote taken, Comm. Greco and Comm. Grosso support. Comm. Ochs opposed. Motion carried.

Second item to elect officers for 2010.

- Motion by Chairman Ellis to elect Comm. McCollam as Vice Chairman for 2010, second by Comm. Greco.
- Motion by Comm. Ochs to table the election until the regular meeting to be held on Wednesday, Dec. 16th, no second.
- Motion on McCollam to be Vice Chairman, vote taken: Comm. Greco and Comm. Grosso support. Comm. Ochs opposed. Motion carried.
- Motion by Comm. Grosso that Comm. Greco be Chairman for 2010, second by Comm. Ochs. Vote taken, Comm. Grosso and Comm. Ochs support. Comm. Greco thanked the other Commissioners but declined the nomination.
- Motion by Comm. Greco that Comm. Ellis be Chairman for 2010, second by Comm. Grosso. Vote taken, Comm. Greco and Comm. Grosso support. Comm. Ochs opposed. Motion carried.

Executive Session:

Motion by Chairman Ellis, 5:48pm, to go into executive session to discuss the Chiefs contract, second by Comm. Greco, vote unanimous.

6:15pm out of executive session.

- **Motion by Chairman Ellis, To make a recommendation to the Board of Selectman that they offer Chief Finch a three year contract, feeling he has improved in areas, I feel he's listened to everyone, and this job is about making decisions and I feel comfortable with a three year contract. Second by Comm. Greco. Vote taken – unanimous. Comm Grosso being a new member of the Commission abstained from the vote.**
- **Motion by Comm Ochs to adjourn, 6:17pm, second by Comm. Greco, vote unanimous**



Respectfully submitted,
Complied by J. Finch