

TOWN OF CROMWELL
POLICE COMMISSION
ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 14, 2011
7:20 P.M. TOWN HALL ROOM 224/5

MINUTES

Present: R. Newton, First Selectman M. Terry, A. Waters, E Faienza, A. Halibozek, F. Emanuele
Absent: A. Spotts
Also Present: Public and Press

A. CALL TO ORDER

R. Newton called the meeting to order at 7:20 p.m.

B. APPROVAL OF AGENDA

The meeting stands approved as published.

C. CITIZENS COMMENTS

None

D. NEW BUSINESS

1. Election of Officers

a. Chairman

A. Waters nominated R. Newton.

Motion made by A. Waters seconded by E. Faienza and *unanimously carried* to close the nominations.

Motion made by A. Waters seconded by E. Faienza and *unanimously carried* to cast one vote for R. Newton.

b. Vice-Chairman

A. Waters expressed an interest in the position

Motion made by E. Faienza seconded by F. Emanuele and *unanimously carried* to close the nominations.

Motion made by F. Emanuele seconded by M. Terry and *unanimously carried* to cast one vote for R. Newton.

2. Appoint a Secretary to the Police Commission.

A. Waters nominated Re Matus

Motion made by E. Faienza seconded by F. Emanuele and *unanimously carried* to close the nominations.

Motion made by A. Waters seconded by M. Terry and *unanimously carried* to cast one vote for Re Matus.

3. Set dates and time for regular meetings for 2012.

Motion made by A. Halibozek seconded by F. Emanuele and *unanimously carried* to set the second Wednesday of the month at 7:00 for the 2012 Police Commission Meetings.

E. ADJOURNMENT

Motion made by E. Faienza seconded by F. Emanuele and *unanimously carried* to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Re Matus
Secretary