

MINUTES
BOARD OF POLICE COMMISSIONERS
REVISED SPECIAL MEETING
February 18, 2016

PRESENT: Chairman Peter Niles, Commissioners June Hansen, Kim Simoncini, Ed Tessman and Phil Sengle

The meeting was called to order at 6:00 p.m.

A motion was made by P. Sengle, seconded by E. Tessman to move into Executive Session at 6:11 p.m. with invited guest Frank Rudewicz (private investigator). The motion carried unanimously.

Frank Rudewicz left the meeting at 7:55 p.m.

A motion was made by E. Tessman, seconded by P. Sengle to move out of Executive Session at 8:11 p.m. The motion carried unanimously.

A motion was made by E. Tessman, seconded by P. Sengle to not have the second interview for the two final candidates on February 22, 2016.

Discussion: Comments made by commissioners:

- Based on private investigator's report, does not feel second interview is necessary.
- Thinks they would benefit from second interview, it had been planned and announced.
- One candidate was told he would have second interview.
- Commissioner had expectations of follow up and had additional questions.
- Thinks cancellation is improper
- There is nothing to be gained by a second interview.

The motion carried with a vote of 3 in favor (P. Niles, P. Sengle and E. Tessman) and 2 opposed (J. Hansen and K. Simoncini).

A motion was made by E. Tessman, seconded by P. Sengle to give a conditional job offer, pending successful negotiation of his contract, to Vincent DeMaio for the position of Chief.

Discussion: Comments made by commissioners:

- Not prepared to vote because we didn't see the entire process through.
- There was a no vote for the second interview and feels it is not necessary.
- Adjustments to the schedule had to be made due to the weather, holidays, etc.
- The commission is on schedule.
- Anger over the FOI's should be put aside.

The motion carried with a vote of 3 in favor (P. Niles, P. Sengle and E. Tessman) and 2 opposed (K. Simoncini and J. Hansen).

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

June Hansen
Board of Police Commissioners Secretary