

MINUTES
SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
March 14, 2016

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

Absent: Kim Simoncini

The meeting was called to order at 7:00 p.m.

A motion was made by P. Sengle, seconded by P. Niles to move into Executive Session at 7:00 p.m. The motion carried unanimously.

A motion was made by P. Sengle, seconded by E. Tessman to move out of Executive Session at 8:05 p.m. The motion carried unanimously.

A motion was made by P. Sengle, seconded by E. Tessman to approve the Chief of Police contract for Vincent DeMaio with a base salary of \$115,000 and a 1.75% for education equaling \$2,012.50 or a total salary of \$117,012.50. There will be no automatic step increase or holiday pay. Reduce the vacation to four (4) weeks. Provide an option for a defined contribution plan. The motion carried unanimously.

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

June Hansen
Secretary
Board of Police Commissioners