

Police Pension Committee
Town Hall Conference Room
January 19, 2018
Minutes

Present: First Selectman Christine Goupil, Peter Niles, John Olsen, Dawn Norton, Chief DeMaio, Corporal DePietro, Attorney Gabe Jiran, Sargent Mill and Attorney Craig Manemeit

The meeting was called to order at 9:10 AM. Attorney Craig Manemeit joined the meeting at 9:15 AM.

Olsen made a motion, seconded by Niles to enter into executive session at 9:15 am and invite Dawn Norton, Police Chief DeMaio, Corporal DePietro, Attorney Gabe Jiran, Sargent Mill and Attorney Craig Manemeit. The motion was unanimously approved.

The committee came out of executive session at 9:30 AM and no action was taken.

Olsen made a motion, seconded by Niles to enter into executive session and invite Dawn Norton, Police Chief DeMaio, Corporal DePietro, Attorney Gabe Jiran, Sargent Mill and Attorney Craig Manemeit. The motion was unanimously approved. Norton left the meeting at 10:30 AM. The committee came out of executive session at 10:47 AM.

Olsen made a motion, seconded by Niles to adopt the agreement as amended with approval by First Selectmen Christine Goupil after receipt of the Side Letter of Agreement for clarity on the official declaration. The motion was unanimously approved.

Olsen made a motion, seconded by Niles and unanimously adjourned the meeting at 10:55 AM.

Respectfully submitted,

Mary Schettino
Administrative Assistant