

**Board of Selectmen Special Joint Meeting  
Police Commission & Police Pension Committee  
Town Hall Conference Room  
October 23, 2019  
Minutes**

Present: First Selectmen Christine Goupil, Selectmen Jack Scherban, Tim Guerra and Phillip Sengle

Police Commission: Chairman Peter Niles, Rob Derry, Lynn Hidek

Police Pension Comm: Dara Onofrio

Also present: Attorney Gabe Jiran, Shipman & Goodwin  
Bill Woollacott, Hooker & Holcombe Consultants  
Chief DeMaio  
Sue Cunningham, Finance Director

C. Goupil called the meeting to order at 6:00 PM. Walter made a motion, seconded by Scherban to enter into executive session and invite the Police Commission, D. Onofrio, G. Jiran, B. Woollacott, S. Cunningham and M. Schettino. The motion was unanimously approved.

The board came out of executive session at 7:00 PM. No action was taken. Scherban made motion, seconded by Walter and unanimously adjourned the meeting at 7:00 PM.

Respectfully submitted,

Mary Schettino  
Executive Assistant  
First Selectman