

MINUTES

WATERTOWN POLICE COMMISSION SPECIAL MEETING

WATERTOWN POLICE STATION
WEDNESDAY, FEBRUARY 23, 2010, 7:30 P.M.

PRESENT: James Blais
Patricia Kropp
Robert LeBlanc
Jack Walton

ABSENT: Mark Tedesco

OTHERS PRESENT: Herm Desena, Deputy Police Chief
John Gavallas, Police Chief
Todd Robinson, Sergeant
David Sheppas, Sergeant

MEETING WAS NOT TAPED

1. Convene Regular Meeting - 7:30 P.M.

Ms. Kropp, Secretary, Called the Meeting to Order at 7:30 p.m.

2. Roll Call

Ms. Kropp, Secretary, executed the Roll Call.

3. Public Participation

None

4. Minutes

A. Regular Meeting – January 13, 2010

MOTION: (Mr. Walton, sec. Ms. Kropp) to approve the Regular Meeting Minutes from January 10, 2010 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

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5. Action Items

A. Election of Officers

Mr. Blais nominated Ms. Kropp for Chairman of the Police Commission.

Mr. LeBlanc nominated Mr. LeBlanc for Chairman of the Police Commission.

3 affirmative votes were cast for the election of Ms. Kropp as Chairman of the Police Commission.

1 affirmative vote was cast for the election of Mr. LeBlanc as Chairman of the Police Commission.

Ms. Kropp nominated Mr. Blais for Vice Chairman of the Police Commission.

4 affirmative votes were cast for the election of Mr. Blais as Vice Chairman of the Police Commission.

Ms. Kropp nominated Mr. Walton for Secretary of the Police Commission.

3 affirmative votes were cast for the election of Mr. Walton as Secretary of the Police Commission.

6. Chief's Report

No report provided to be included in these Minutes.

7. Executive Session

A. Citizen's Complaint/Pending Claim/Anthony Piland, Plaintiff versus Frank Esposito and Town of Watertown.

MOTION: (Mr. Blais, sec. Ms. Kropp) to enter into executive session (no time given) with the 4 members of the Police Commission present (no other names were given as to who else attended the Executive Session) to discuss (no information provided).

Discussion: None

MOTION PASSED UNANIMOUSLY

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8. Adjournment

MOTION: (Ms. Kropp, sec. Mr. Blais) to Adjourn the Regular Meeting at 7:25 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Regular Meeting Adjourned at 7:25 p.m.

Respectfully submitted,

Patricia Kropp, Chairman
Watertown Police Commission

Approved: _____
Lynn M. LaForme, Clerk