

SPECIAL MEETING
Tuesday, November 29, 2011
10:00 AM
Second Floor Chief's Office, Ansonia Police Department

MINUTES

CALL TO ORDER:

Commissioner Nicholas L. Amico called the meeting to order at 10:03 AM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

All those present rose for the pledge of allegiance.

ROLL CALL:

At the request of the Chairman, the Recording Secretary called the roll. The following Commissioners were present.

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Nicholas L. Amico	X		
Commissioner Ann Pitney	X		
Commissioner David Cassetti	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka			X

Recording Secretary recorded four Commissioners present at the time of the roll call. Commissioner Amico declared a quorum.

EXECUTIVE SESSION:

Commissioner Cassetti made a motion to go into executive session with the Board members and Chief Hale to be present only. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti	X		X			
Bob Goldson		X	X			
Frank Tyszka						X

The Board entered executive session at 10:05 AM.

Commissioner Cassetti made a motion to return to regular session. Commissioner Goldson seconded the motion. All in favor, motion carried

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti	X		X			
Bob Goldson		X	X			
Frank Tyszka						X

The Board returned to regular session at 10:31 AM

Chairman asked for a motion regarding grievance number 2011-03 and grievance number 2011-04.

Commissioner Goldson made a motion to deny grievance 2011-03. Commissioner Cassetti seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti		X	X			
Bob Goldson	X		X			
Frank Tyszka						X

Commissioner Pitney made a motion to deny grievance 2011-04. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney	X		X			
David Cassetti			X			
Bob Goldson		X	X			
Frank Tyszka						X

ADJOURNMENT:

Commissioner Goldson made a motion to adjourn. Commissioner Cassetti seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico (Chair)			X			
Ann Pitney			X			
David Cassetti		X	X			
Bob Goldson	X		X			
Frank Tyszka						X

Meeting adjourned at 10:31 AM.

Respectfully submitted,

Jennifer Lester
 Recording Secretary
 Board of Police Commissioners/Traffic Authority