



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President

Frank Tyszka, Secretary

Nicholas L. Amico, Commissioner

Paul Heon, Commissioner

SPECIAL MEETING

Monday, November 3, 2014

5:00 PM

Erlingheuser Room

MINUTES

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J. J. ASANNA, CITY CLERK

CALL TO ORDER:

Commissioner Ann Pitney chaired the meeting and called the meeting to order at 5:01 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

All those present rose for the pledge of allegiance.

ROLL CALL:

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

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Ann Pitney	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		
Commissioner Nicholas Amico	X		
Commissioner Paul Heon			X

Also in attendance:

Chief Kevin J. Hale, Corporation Counsel John Marini- (entered during executive session at 5:04pm), Officer William DiCicco, Mrs. DiCicco, Mr. John Miller-Union Representative, and Detective Frolish-Union President.

EXECUTIVE SESSION:

A. Discuss the employment status of Officer William DiCicco.

Chairwoman asked for a motion to go into executive session. Commissioner Goldson made the motion to go into executive session. Commissioner Amico seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson	X		X			
Frank Tyszka			X			
Nicholas Amico		X	X			
Paul Heon						X

Chief Hale stated that those who will be present should be mentioned in the motion as well. Commissioner Goldson amended his motion for the Board to go into executive session with Detective Frolish, Officer DiCicco, Mrs. DiCicco, Mr. John Miller, Chief Hale and the Board to be present only. Commissioner Amico seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson	X		X			
Frank Tyszka			X			
Nicholas Amico		X	X			
Paul Heon						X

The Board went into executive session at 5:03pm.

Corporation Counsel John Marini entered the executive session at 5:04pm.

The Board came out of executive session at 5:38pm.

Commissioner Tyszka 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
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Nicholas Amico			X			
Paul Heon			X			

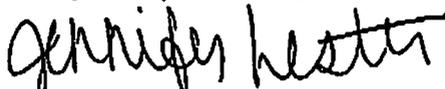
ADJOURNMENT:

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

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Nicholas Amico			X			
Paul Heon						X

Meeting adjourned at 5:38 PM.

Respectfully submitted,



Jennifer Lester

Recording Secretary

Board of Police Commissioners/Traffic Authority