



**ORANGE DEPARTMENT OF POLICE SERVICE
BOARD OF POLICE COMMISSIONERS**

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON, CHAIRMAN

COMMISSIONER MARK GRASSO
COMMISSIONER MARIAN HURLEY

**BOARD OF POLICE COMMISSIONERS
Special Meeting – Wednesday, June 27, 2018
Case Memorial Library – 2nd floor Conference Room**

Unapproved Minutes

Commission Chairman Barton called the special meeting of the Board of Police Commissioners to order at 2:06 p.m.

Commissioners Present Were:

Commission Chairman Jack Barton
Commissioner Chris Carveth
Commissioner Roy Cuzzocreo
Commissioner Marian Hurley

Commissioners Absent Were:

Commissioner Mark Grasso

Also Present:

Police Chief Robert Gagne
Assistant Police Chief Max Martins
Board Secretary Gary Canapinno
Attorney Michael Dorney
Attorney John 'Chip' Walsh
Attorney David Zabel
Officer James Kline
Officer Ryan Ahern
UPSEU Director Ronald Suraci
Stenographer

The purpose of the meeting was: Executive Session, Conn. Gen. Stat. Sec. 1-200(6): Discussion concerning employment, performance, health, and request for a Duty Injury Disability Retirement by Officer James Kline, and presentation and consideration of evidence relating thereto (provided that Officer Kline may require such discussion to be held in open session, open to the public).

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Mark S. O'Brien
TOWN CLERK

~~Commissioner Carveth, seconded by Commissioner Hurley, made a motion to enter executive session at 2:07 p.m. **Motion passed unanimously.**~~

Board Secretary Gary Canapinno left the meeting at 2:07 pm. All remaining parties present were invited into Executive Session.

The Board came out of Executive Session at 4:55 pm. Board Secretary Gary Canapinno came back to the meeting at 4:55 pm.

Commission Chairman Barton advised that there were no motions being made, nor votes to take at this time, other than one for meeting adjournment.

Commissioner Hurley, seconded by Commissioner Carveth, made a motion to adjourn the meeting at 4:55 pm. **Motion passed unanimously.**

Respectfully submitted,

Gary Canapinno, Board Secretary