POLICE COMMISSION SPECIAL MEETING NOVEMBER 2, 2016

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 3:00 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner James Fleming, Commissioner Edward Cosgrove, Commissioner Peter Tedone, Chief Peter Ingvertsen, Captain Nicholas Boulter and Mr. Michael C. Harrington, counsel. Commissioner Brendan Walsh was not in attendance.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC AUDIENCE

None

4. EXECUTIVE SESSION

Commissioner Cosgrove made a motion to enter into Executive Session pursuant to CGS Sec 1-200(6)(B) at 3:07 P.M., to discuss a response to IBPO grievance 16-3. Commissioner Tedone seconded the motion. All were in favor and the motion passed.

In attendance for Executive Session in addition to the Commission were Chief Peter Ingvertsen, Captain Nicholas Boulter and Mr. Michael C. Harrington, counsel.

5. RETURN TO REGULAR SESSION

Commissioner Fleming made a motion to adjourn from Executive Session and re-enter into Regular Session at 3:57 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Commissioner Fleming made a motion that the Commission has not been presented with any evidence indicating that the Town and Union negotiated an early retirement adjustment factor of 4 percent. Accordingly, the grievance is denied. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

6. AJOURNMENT

Respectfully submitted

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Commissioner Tedone made a motion to adjourn at 3:59 P.M. Commissioner Fleming seconded the motion. All were in favor and the motion passed.

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Michael Long, Chairman	