



BURLINGTON POLICE DEPARTMENT

Antonio B. Pomerleau Building
One North Avenue
Burlington, Vermont 05401

Sarah Kenney, Chair
Board of Police Commissioners

Phone (802) 658-2704
Fax (802) 865-7579
TTY/TDD (802) 658-2700

**SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS
THURSDAY JULY 21, 2016, 5:00 P.M.
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM, ONE NORTH AVENUE**

AGENDA

1. Public Forum
2. Executive Session
3. Adjournment

This material is available in alternative formats for persons with disabilities. To request an accommodation, please call: (802) 540-2107 (voice) or e-mail: kcaron@bpdvt.org

The latest approved Police Commission Meeting Minutes and Upcoming Meeting Agendas are posted on our website: www.bpdvt.org

Respect ~ Honor ~ Remember

*Officer James P. McGrath, end of watch May 12, 1904; Officer J. Albert Fisher, end of watch December 15, 1947;
Officer Robert W. Provost, end of watch January 13, 1954*

BOARD OF POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING

A special meeting of the Board of Police Commissioners was held at the Burlington Police Department Community Room on **Thursday, July 21, 2016**. Chair Kenney called the meeting to order at 5:08 p.m.

The following Commissioners were present: Chair Sarah Kenney, Commissioner Nyree Miles and Commissioner Christine Kemp Longmore. Also present was Deputy Chief Jannine Wright.

Additions or Modifications to Agenda:

There were no additions or Modifications to the Agenda.

Public Forum:

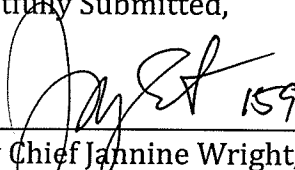
No one addressed the Commission for public forum.

Executive Session:

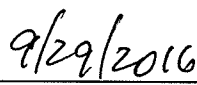
Chair Kenney moved to enter Executive Session at 5:10 p.m. to discuss the appointment of a public officer. Commissioner Miles seconded; all in favor, so passed. Executive Session ended at 5:32 p.m.

Adjournment: Chair Kenney moved to adjourn the meeting at 5:34 p.m. Commissioner Miles seconded; all in favor, so passed.

Respectfully Submitted,



Deputy Chief Jannine Wright,
Acting Clerk of Police Commission



Date