



BURLINGTON POLICE DEPARTMENT

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

Sarah Kenney, Chair
Board of Police Commissioners

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

**SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM, ONE NORTH AVENUE
JUNE 16, 2016, 4:30 PM**

AGENDA

1. Public Forum
2. Executive Session
3. Adjournment

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BOARD OF POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING

A special meeting of the Board of Police Commissioners was held in the Community Room at the Burlington Police Department on **Thursday, June 16, 2016**. Vice Chair O'Neill called the meeting to order at 4:36 p.m.

The following Commissioners were present: Vice Chair Jerry O'Neill, Commissioner Paul Hochanadel, and Commissioner Nyree Miles. Also present were Deputy Chief Jan Wright and Kimberly Caron, Police Commission Clerk.

Public Forum:

~No one addressed the Commission at Public Forum.

Executive Session:

~ Vice Chair O'Neill moved to enter Executive Session to discuss the appointment of a public officer and employee. Commissioner Hochanadel seconded; all in favor, so passed. Executive Session entered at 4:37 p.m. Executive Session ended at 4:40 p.m. Vice Chair O'Neill moved to approve Chief del Pozo's recommendation to promote Thomas Nash to Sergeant. Commissioner Hochanadel seconded; all in favor, so passed.

Adjournment:

~Commissioner Hochanadel moved to adjourn the meeting at 4:41 p.m. Commissioner Miles seconded; all in favor, so passed.