



BURLINGTON POLICE DEPARTMENT

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Sarah Kenney, Chair
Board of Police Commissioners

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**SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS
FRIDAY, APRIL 17, 2015 AT 8:00 AM
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM, 1 NORTH AVENUE**

AGENDA

1. Additions or Modifications to Agenda
2. Public Forum
3. Executive Session {*anticipated*}
4. Adjournment

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BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING

A meeting of the Board of Police Commissioners was held in the Burlington Police Department Community Room on **Friday, April 17, 2015**. Chair Kenney called the meeting to order at 8:08 a.m.

The following Commissioners were present: Commissioner Paul Hochanadel and Commissioner Nyree Miles. Chair Sarah Kenney was on the phone. Also present were Chief Michael Schirling and Kimberly Caron, Police Commission Clerk.

Additions or Modifications to Agenda:

~Chair Kenney moved to add a discussion on the Community Forum for the next Chief of Police position to the agenda. Commissioner Hochanadel seconded, all in favor, so passed.

Public Forum:

~No one addressed the Commission for public forum.

Community Forum for the next Chief of Police position:

~Chair Kenney notified the commission the Mayor's office was hosting a Community Forum for the next Chief of Police position. This forum would give community members a chance to discuss the qualities they would like to see in the next Chief. The forum will be held on Tuesday, April 28, 2015 at 6:00 p.m. in the Contois Auditorium at City Hall. Discussion followed.

~Due to this forum time conflicting with the normally scheduled Police Commission meeting on 4/28/15 at 6 p.m., it was suggested the Commission meeting be moved up to 4/28/15 at 5 p.m. and the location be moved to a room in City Hall, TBD.

~Chair Kenney and Commissioner Miles will sit on the panel for the Chief of Police hiring process.

Executive Session:

~Chair Kenney moved to go into Executive Session at 8:16 a.m. to discuss the appointment of an officer. Commissioner Hochanadel seconded, all in favor, so passed. Executive Session ended at 8:22 a.m.

Lieutenant Promotion Process:

~Commissioner Miles moved to promote Sergeant Paul Glynn to the rank of Lieutenant, effective May 3, 2015. Commissioner Hochanadel seconded, all in favor, so passed.

Adjournment:

~Commissioner Hochanadel moved to adjourn the meeting at 8:25 a.m. Chair Kenney seconded; all in favor, so passed.

Respectfully Submitted,

Kimberly Caron,
Clerk of Police Commission

Date