



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
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM, ONE NORTH AVENUE
FEBRUARY 24, 2016, 5:00 PM**

AGENDA

1. Public Forum
2. Executive Session
3. Adjournment

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SPECIAL BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING

A special meeting of the Board of Police Commissioners was held in the Community Room at the Burlington Police Department on **Tuesday, February 24, 2016**. Chair Kenney called the meeting to order at 5:05 p.m.

The following Commissioners were present: Chair Sarah Kenney, Vice Chair Jerry O'Neill and Commissioner Paul Hochanadel. Also present were Chief Brandon del Pozo, Deputy Chief Jan Wright and Deputy Chief Bruce Bovat.

Public Forum:

~No one addressed the Commission at Public Forum.

Executive Session:

~ Chair Kenney made a motion to move into executive session at 5:08 p.m. to discuss the appointment of an executive officer. Commissioner Hochanadel seconded. Executive session ended at 5:15 p.m. Vice Chair O'Neill moved that Sergeant Michael Warren be promoted to Lieutenant. Chair Kenney seconded; all in favor, so passed.

Adjournment:

~Chair Kenney moved to adjourn the meeting at 5:17 p.m. Vice Chair O'Neill seconded; all in favor, so passed.

Respectfully Submitted,



Kimberly Caron,
Clerk of Police Commission

3/24/16
Date