



BURLINGTON POLICE DEPARTMENT

1 North Avenue
Burlington, Vermont 05401

Jerome F. O'Neill, 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
*****TUESDAY, JANUARY 16, 2014 AT 7:30 A.M.*****
POLICE HEADQUARTERS, BPD COMMUNITY ROOM, 1 NORTH AVENUE

AGENDA

1. Public Forum
2. Executive Session – Promotion
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

BOARD OF POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING

A meeting of the Board of Police Commissioners was held in the Burlington Police Department Administrative Conference Room on **Thursday, January 16, 2014**. Chair O'Neill called the meeting to order at 7:30 a.m.

The following Commissioners were present: Jerry O'Neill, Chair, Bill Bryant, Vice Chair, and Phil LaVigne. Sarah Kenney arrived at 7:34a.m. Also present was Chief Michael Schirling.

Public Forum: No one was present to address the Commission.

Executive Session: Commissioner LaVigne moved to go into Executive Session to discuss personnel matters, seconded by Vice Chair Bryant, all in favor so passed at 7:32 a.m. ***Out of Executive Session at 7:50 a.m.***

Recommendation by the Chief to approve the promotions of:

Lieutenant Jannine Wright to Deputy Chief
Sergeant Dennis Duffy to Lieutenant
Detective Corporal Chris Nadeau to Sergeant

Vice Chair Bryant moved to approve that slate of recommendations, seconded by Commissioner LaVigne. No discussion followed, all in favor so passed at 7:52 a.m.

Next Meeting's Agenda Items and Date: Tuesday, January 28, 2014 at 6:00 p.m.

Adjournment: Commissioner LaVigne moved to adjourn the meeting, Commissioner Kenney seconded, all in favor so passed at 7:54 a.m.

Respectfully Submitted,



Kimberly Caron, Clerk of Police Commission

1/28/2014
Date