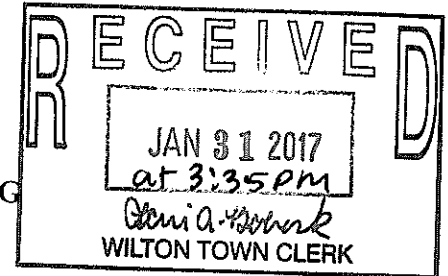


Wilton Police Commission



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**POLICE COMMISSION SPECIAL MEETING
26 JANUARY 2017**

**NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT
A FUTURE MEETING OF THE POLICE COMMISSION**

CTO

Chairman Don Sauvigne called the meeting to order at 6:00 p.m. In attendance were Commissioner David Waters, Commissioner Matt Mason and Captain John Lynch.

EXECUTIVE SESSION

At 6:00 p.m. the meeting went into Executive Session for the interview of Captain John Lynch for the position of Chief of the Department and to consider whether to make a recommendation to the Board of Selectmen to offer a contract of employment to Captain Lynch. At 7:50 p.m. the Commission came out of Executive Session. No action was taken in the Executive Session.

NEW BUSINESS

A. Recommendation of Offer of Employment as Chief of the Department

Commissioner Waters made a motion to notify the Board of Selectmen that Captain John Lynch has been selected by the Commission to be promoted and appointed as Chief of the Department subject to the position of Chief of the Department being vacant as a result of the retirement of Chief Robert Crosby, and to recommend to the Board of Selectmen that Captain Lynch be offered a contract of employment as Chief of the Department subject to mutually satisfactory terms set forth in a written contract. The motion was seconded by Commissioner Sauvigne and carried 3-0.

ADJOURNMENT

At 7:53 p.m., a motion to adjourn the meeting was made by Commissioner Waters seconded by Commissioner Mason and passed 3-0.

Respectfully submitted,

David F. Waters, Acting Recording Secretary