

**WINDSOR LOCKS POLICE COMMISSION**

Minutes of Special Meeting

September 17, 2014

<b>Commissioners present:</b>	Chairman Kevin Brace, Neal Cunningham, James Gaylord, Michael Royston and Ricardo Rachele
<b>Commissioners absent:</b>	Edward Lanati
<b>Also Present:</b>	Chief Eric Osanitsch

- 1) **Call to Order** – Chairman Brace called the meeting to order at 7:00 pm.
- 2) **Pledge of Allegiance** – The Pledge of Allegiance was observed.
- 3) **Public Input** – None
- 4) **Approval of the minutes for the regular meeting of August 13, 2014.**

**MOTION: To approve the minutes of the August 13, 2014 regular meeting.**

James Gaylord

Seconded by Neal Cunningham

Motion Passed Unanimously

- 5) **Executive Session** – To discuss legal matters pertaining to Robert Koistinen.

**MOTION: To enter into Executive Session at 7:04 to discuss legal matters pertaining to Robert Koistinen. Chief Osanitsch, Board of Finance Chairman Douglas Glazier, First Selectman Wawruck and Labor Attorney Dorsey were invited to attend.**

Neal Cunningham

Seconded by James Gaylord

Motion Passed Unanimously

**MOTION: To end Executive Session at 7:45.**

Michael Royston

Seconded by James Gaylord

Motion Passed Unanimously

- 6) **Possible Vote** –

There was no vote.

- 7) **Commissioner's Comments** – None

- 8) **Adjournment** –

**MOTION: To adjourn at 7:46 pm.**

Neal Cunningham

Seconded by James Gaylord

Motion Passed Unanimously

Respectfully Submitted,

Sharon Pfaffenbichler  
Recording Secretary