BOARD OF POLICE COMMISSIONERS MEETING MINUTES WEDNESDAY, NOVEMBER 14, 2012 AT POLICE HEADQUARTERS COMMUNITY ROOM

Attendance: Board of Police Commissioners: Commissioner Carlson,

Commissioner Hedberg

Department Members: Chief Terribile, Deputy Chief Hutchinson,

Lt. Robert Robinson, Lt. John Dunn, Sgt. Provencher

Lucy Krauchick, Clerk of the Board

Public: Representative of the Guilford Courier Newspaper,

Family and Friends of Lt. John Dunn, Guilford Patch

Commissioner Carlson called the regular monthly meeting of the Board of Police Commissioners to order at 5:30 P.M.

Commissioner Carlson noted, to those present, that the Board of Police Commissioners did not have a quorum for this meeting and explained the absences of the board members.

Commissioner Carlson welcomed the newly appointed department Lieutenant, John Dunn. She explained to all present that the "pinning" ceremony planned for Lieutenant Dunn would take place at this time. Commissioner Carlson addressed Lieutenant Dunn stating the process for the promotion was extensive, fair and transparent and the correct person was chosen and she congratulated the Lieutenant.

Chief Terribile took the floor and stated it was an honor to see Lieutenant Dunn promoted and he agreed that Lieutenant Dunn was the correct person for the job. He stated that as Chief of Police he was looking for a future department leader and Lieutenant Dunn earned this promotion. He went on to discuss attributes in leadership and career accomplishments. Chief Terribile stated that Lieutenant Dunn had proven to be good officer, investigator and motivator. Chief Terribile spoke on Lieutenant Dunn's recent graduation from the F. B. I. Academy. The Chief stated this was not an easy selection and it was a good competition between the candidates. He congratulated Lieutenant Dunn and said this promotion is good for the department.

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First Selectman Mazza took the floor at this time. He congratulated Lieutenant Dunn on behalf of the Board of Selectman and the Town of Guilford. He stated that the Board of Police Commissioners did a fine job with the promotion process and made an excellent choice in Lieutenant Dunn. The First Selectman said that Lieutenant Dunn stepped right into the position with the recent hurricane and he said the Lieutenant handled the tasks well. He wished Lieutenant Dunn good luck and congratulated him again.

The formal ceremony took place. No action was taken, no motions were made.

Commissioner Carlson adjourned the meeting at 5:40 PM.

Respectfully submitted,

Lucy Krauchick Clerk of the Board