

**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 5, 2023**

PRESENT:

**Mayor Caggiano
Commissioner Ghio
Commissioner Kilbourne
Commissioner Lemieux
Commissioner Sapp Smith
Council Member Tyler – arrived at 5:47 P.M.**

ABSENT

Commissioner Lewis

1. Mayor Caggiano called the meeting to order at 5:00 P.M.

2. Commissioner Kilbourne made a motion to CONVENE INTO EXECUTIVE SESSION TO INTERVIEW CANDIDATES FOR THE POSITION OF POLICE OFFICER, Second by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Present to interview candidates for the position of Police Officer: Mayor Caggiano, Commissioners Ghio, Kilbourne, Lemieux, and Sapp Smith; and Chief Gould. Council Member Tyler arrived for the executive session at 5:47 P.M.

Interviews were held. No votes were taken.

3. Commissioner Kilbourne made a motion TO RECONVENE INTO REGULAR SESSION, seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Commissioner Kilbourne made a motion TO OFFER CONDITIONAL EMPLOYMENT TO CANDIDATES 3, 6, AND 14, seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio made a motion TO REMOVE THE FOLLOWING CANDIDATES FROM THE JULY 7, 2023 ACTIVE ELIGIBILITY LIST: 1, 2, 4, and 5, seconded by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

4. Commissioner Lemieux moved TO ADJOURN, seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

The Special Meeting of the Board of Police Commissioners called for the 5th day of September 2023 was hereby adjourned at 6:16 P.M.

**Lisa Ziogas
Recording Secretary**