



EAST HAVEN DEPARTMENT OF POLICE SERVICES

471 NORTH HIGH STREET • EAST HAVEN, CONNECTICUT 06512

Mayor Joseph Carfora

Honorable Board of
Police Commissioners

HONORABLE BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING MINUTES
OCTOBER 28, 2021 AT 7:00 PM
EAST HAVEN POLICE DEPARTMENT
471 NORTH HIGH STREET
EAST HAVEN, CT

COMMISSIONER(S) PRESENT: Vice Chairman Dominic Balletto (presiding), Commissioner Dianne Romans, Commissioner Joseph DiSilvestro (via telephone)

OTHER(S) PRESENT: Chief Edward Lennon, Deputy Chief Patrick Tracy, Town Attorney Michael Luzzi, Esq., Clerk Marsha Maldonado

1. Call Meeting to Order

Vice Chairman Balletto called the meeting to order at 7:02 PM.

2. Roll Call – Quorum obtained

For the record, Attorney Luzzi stated that this is a full, in-person meeting and that Commissioner DiSilvestro is calling in to the meeting which is permissible pursuant to §163b of the Governor's legislation allowing Boards/Commissions to actively participate in meetings via electronic means. To be clear, this is not a virtual meeting.

3. Consideration of proposed amended Employment Agreement between Deputy Chief Patrick Tracy and the Town of East Haven

So moved by Commissioner Romans; seconded by Commissioner DiSilvestro. All in favor. No one opposed or abstained. Motion carried unanimously.

Attorney Luzzi stated that the intention of the proposed amended Employment Agreement is to create parity and ensure fundamental fairness across executive-level positions. He clarified some contract language and summarized the minor changes to incorporate standard provisions.

On behalf of the Mayor, his message is that he believes that Deputy Chief Tracy is doing an outstanding job – it goes without saying how pleased this Administration is with the leadership of this Department; therefore, they strongly recommend that the Board adopt the amended Employment Agreement as proposed.

4. Possible action regarding the proposed amended Employment Agreement between Deputy Chief Patrick Tracy and the Town of East Haven

Commissioner Romans made a motion to accept the amended Employment Agreement as proposed; seconded by Commissioner DiSilvestro. Roll Call Vote: Balletto – Yes; Romans – Yes; DiSilvestro – Yes; All in favor. No one opposed or abstained. Motion carried unanimously.

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5. Adjournment

Commissioner DiSilvestro made a motion to adjourn; seconded by Commissioner Romans. Vice Chairman Balletto adjourned the meeting at 7:15 PM.

Respectfully submitted,

Marsha M. Maldonado

Clerk to the Honorable Board of Police Commissioners