

A **SPECIAL & TELEPHONIC MEETING** of the Board of Public Safety was held in the Mayor's Office on Thursday, February 8, 2017.

Those in attendance included Mayor Elinor Carbone, Commissioners Angelo LaMonica, Glenn McLeod, Fire Chief Gary Brunoli, Personnel Director Thomas Gritt, Information Technology Director Gerald Crowley and Police Chief Michael Maniago. Commissioners Richard Zaharek and Robert Conforti participated by telephone. Commissioners Douglas Benedetto and Darlene Battle were absent.

Mayor Carbone called the meeting to order at 4:01 p.m.

#### **VIRTUALIZATION INFRASTRUCTURE PROJECT**

On a motion by Commissioner McLeod, seconded by Commissioner Conforti, the Board voted unanimously to accept the recommendations of the IT Director, Purchasing Agent and Captain Newkirk and approve the purchase of the Virtualization Infrastructure from TBNG Consulting of Milford, CT for \$84,548.69, having been approved by City Council approval on Feb. 5<sup>th</sup>.

#### **EXECUTIVE SESSION**

On a motion by Commissioner McLeod, seconded by Commissioner Zaharek, the Board voted unanimously to enter executive session under Fire Department Personnel at 4:04 p.m. to discuss potential promotions, inviting Chief Brunoli and Mr. Gritt, *reference CGS § 1-200(6)a*.

#### **OPEN SESSION**

On a motion by Commissioner McLeod, seconded by Commissioner LaMonica, the Board voted unanimously to return to open session at 4:31 p.m.

#### **PROMOTE TO DEPUTY CHIEF: D. Tripp**

On a motion by Commissioner LaMonica, seconded by Commissioner Conforti, the Board voted unanimously to promote Training Officer David Tripp to the position of Deputy Fire Chief effective Sunday, February 11, 2018. Commissioner McLeod abstained.

#### **PROMOTE TO TRAINING OFFICER: R. Shopey**

On a motion by Commissioner LaMonica, seconded by Commissioner McLeod, the Board voted unanimously to promote Lt. Robert Shopey, III to the position of Training Officer effective Sunday, February 11, 2018.

#### **PROMOTE TO LIEUTENANT: R. Chesaneck**

On a motion by Commissioner LaMonica, seconded by Commissioner McLeod, the Board voted unanimously to promote FF Randall Chesaneck to the position of Lieutenant effective Sunday, February 11, 2018.

#### **ADJOURNMENT**

On a motion by Commissioner LaMonica, seconded by Commissioner McLeod, the Board voted unanimously to adjourn at 4:35 p.m.

ATTEST:

*Carol L Anderson*

CAROL L. ANDERSON, MMC  
CITY CLERK