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POLICE DEPARTMENT  
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POLICE COMMISSION

DAVID WILSON, CHAIRMAN  
MARY C. MORAN, VICE CHAIRMAN  
ALFRED LIGGINS  
LINO COSTANTINI  
ANNA HENRY  
WILLIAM MURPHY

Trumbull Police Department – Special Police Commission Meeting  
Trumbull Police Headquarters – Chief’s Conference Room  
Tuesday, December 15<sup>th</sup>, 2009

Election of Officers

MINUTES

The Trumbull Police Department – Special Police Commission Meeting was called to order at 5:35PM by Police Commission Chairman, David Wilson, followed by the Pledge of Allegiance & Moment of Silence.

Members Present: Dave Wilson, Commission Chairman  
Mary Moran, Commission Vice Chairman  
Lino Costantini, Commissioner  
Anna Henry, Commissioner  
Fred Liggins, Commissioner  
William Murphy, Commissioner

Also Present: Chief Thomas Kiely  
Deputy Chief Glenn Byrnes

This Special Meeting was held for the purpose of election of officers.

Commission Chairman Dave Wilson, after eight years of serving as Chairman of the Police Commission, announced he is stepping down as Chairman and nominated Commissioner Lino Costantini to replace him as Chairman for the duration of his term. Commissioner Costantini has been a member of the Police Commission for twenty years. Commission Vice Chairman Moran commended Commissioner Costantini for his dedication and continued bi-partisanship in his many years of service to the Commission and for his contributions toward the many accomplishments of the Commission through the good times and the bad.

NOMINATION made (Chairman WILSON) 2<sup>nd</sup> (Vice Chairman MORAN) to appoint Commissioner Lino Costantini to the position of Chairman of the Trumbull Police Commission. All were in favor in appointing Commissionosner Costantini as its newly elected Chairman. Appointment accepted.

At this time, Chairman Costantini presided over the meeting. A nomination was made by Commissioner Wilson to appoint Anna Henry to the position of Vice Chairman to the Commission with a second by Vice Chairman Moran. All were in favor of the nomination. Appointment accepted.

Commissioner Wilson nominated Mr. Fred Liggins for the position of Secretary to the Commission; second by Commissioner Henry. All commissioners were in favor of the nomination. Appointment accepted.

MOTION made (Commissioner WILSON) 2<sup>nd</sup> (Commissioner MORAN) to adjourn the Special Police Commission Meeting at 5:45PM. All in favor. MOTION CARRIED.

Respectfully submitted:

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Jo-Ann C. Nanni  
Clerk of the Commission