Members present: Robert Koskelowski, David Bitso, John Duke, Thomas Bennett and Kyle Kelley. Also in attendance: Town Attorney LeClerc, Union Attorney Bento, Attorney Proto, Union President Officer Oczkowski and Inspector DeNigris.

1. **Meeting was called to order** at 6:00 p.m. by Chairman Koskelowski

2. **Pledge of allegiance**: was led by Chairman Koskelowski

3. **Executive Session**: Kyle Kelley/John Duke motion to go into executive session at 6:05 p.m. to have Attorney Proto give update. In attendance: The Board and Attorney Proto. **Motion: 5:0**

   Attorney LeClerc, Attorney Bento, Union President Officer Oczkowski and Inspector DeNigris were moved to the waiting room until called into executive session.

   John Duke/ Thomas Bennett motion to come out of executive session at 9:15 p.m. No votes or motions taken. **Motion: 5:0**

   David Bitso/John Duke motion to authorize the Boards Attorney to draft a stipulated agreement regarding the discipline that will be imposed upon Inspector Joseph DeNigris. **Motion: 5:0**

4. **Adjournment**: David Bitso/John Duke motion to adjourn the meeting at 9:30 p.m. **Motion: 5:0**

Respectfully submitted,

Caroline Spaulding
Recording Secretary