

At a Special Meeting of the Personnel Board held at the Middletown Town Hall, Conference Room, 350 East Main Road, Middletown, RI 02842 on Tuesday, May 8, 2018 at 4:00 P.M and Thursday May 10, 2018 at 4:00 P.M.

Roll Call

Personnel Board Chair Lawrence Kestler, Presiding	Present
Personnel Board Member Michael Taber	Recused
Personnel Board Member Ron Doire	Present

Others

Anthony Pesare, Police Chief (May 8, 2018)	Present
Ferenc Karoly, Major (May 10, 2018)	Present
Marc Tanguay, Finance Director	Present

May 8, 2018

1. Approval of minutes regarding Special Meeting of the Personnel Board, May 1st, 2018.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to approve said minutes.

2. **Executive** Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (1) Personnel (Entry Level Police Officer – Interviews) and (1) Personnel (Certification of list for Entry Level Police Officer).

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 4:05 p.m.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 7:35 p.m.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to continue interviews and certification of eligibility list for Entry Level Police Officer on May 10th, 2018.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to seal the executive session minutes pursuant to RIGL Section 42-46-7.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to adjourn said meeting at 7:40 p.m.

May 8, 2018

3. **Executive Session** - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (1) Personnel (Entry Level Police Officer – Interviews) and (1) Personnel (Certification of list for Entry Level Police Officer).

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 4:05 p.m.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 7:30 p.m.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to certify the eligibility list for Entry Level Police Officer.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to seal the executive session minutes pursuant to RIGL Section 42-46-7.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to adjourn said meeting at 7:40 p.m.