

**BOARD OF SELECTMEN
SPECIAL MEETING
May 6, 2009
(Subject to Approval)**

PRESENT: First Selectman H. William Davis, Jr.
Selectman Carol Hubert
Selectman Kenneth Kerin
Selectman Barbara McLaughlin
Selectman John Turk
Selectman Stuart Somers

ALSO PRESENT: Treasurer Bill Sarosky, Assistant to the First Selectman Jennifer Naylor, Office Manager Noreen Thompson, Police Corporal Brian Hughes, Police Corporal Jim Houle, Former Selectman Donald Briggs, Interested Citizens, and Members of the Press.

CALL TO ORDER

First Selectman Davis called the Special Meeting of May 6, 2009 to order at 6:38 p.m. in Room 205A of the Town Hall.

DISCUSSION ON PACKET FOR INFORMATIONAL MEETINGS ON ESTABLISHMENT OF INDEPENDENT POLICE DEPARTMENT

Sel. Kerin presented his draft of an informational hand out to be given to the public. The Board went through the draft and discussed it.

INDEPENDENT POLICE DEPARTMENT CONTINUED DISCUSSION WITH THE BOARD OF FINANCE MEMBERS

The following Board of Finance members were in attendance: Chairman John Michaels, Richard Hill, Ken Korsu, Donna Pereira, and Arthur Mulligan. The Selectmen discussed and presented to the members of the Board of Finance their recommendation in favor of Southbury moving to an independent police department.

Former Selectman Donald Briggs spoke against an independent police department and said a lot more research needed to be done.

Upon a motion by Board of Finance member Ken Korsu, seconded by Board of Finance member Art Mulligan, the members of the Board of Finance present (a quorum) voted to concur with the financial analysis and conclusions of the Board of Selectmen regarding the financial implications of the formation of an independent police force for the Town.

First Selectman Davis adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Jennifer Naylor