



**SPECIAL MEETING MINUTES  
BOARD OF POLICE COMMISSIONERS**

June 1, 2023 at 5:00 p.m.

**PRESENT:** Commissioner C. Gamble, Commissioner M. Gelinias, Commissioner J. Dimmock

**ABSENT:** Commissioner R. Brule, Commissioner T. Sheridan

**DEPARTMENT:** Chief M. Balestracci, LT N. VanOverloop

**CANDIDATE:** Thomas Olsen

**CALL TO ORDER AND ESTABLISH A QUORUM:**

Commissioner Gamble called the meeting to order at 5:04 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

**MOTION:** Made by Commissioner Dimmock and seconded by Commissioner Gelinias to enter into Executive Session to conduct the Police Officer Interview at 5:05 p.m. Chief Balestracci was included in the Executive Session. Motion passed unanimously.

The Board came out of Executive Session at 5:57 p.m. no votes or actions were taken while in Executive Session.

**MOTION:** Motion made by Commissioner Dimmock and Seconded by Commissioner Gelinias to extend an offer to the candidate for the current vacancy, contingent on the candidate successfully completing the hiring process and background investigations. Passed unanimously.

**MOTION:** Made by Commissioner Dimmock and Seconded by Commissioner Gelinias to adjourn the meeting at 5:58 p.m. Passed unanimously.

Respectfully submitted by:

Diane E. Driscoll  
Recording Secretary