

Police and Fire Retirement Meeting  
Sullivan Independence Hall  
September 9, 2009

Attending Members:

Ken Flatto, Chairman

Fred Schaefer, Barry Rosen, John Leahy, Ken Brachfield, Paul Hiller and Eric Kaliper

Non-Members:

Mary Carroll-Mirylees, Attorney Richard Aiken, Attorney John Walsh, Angelo DeLeon,  
Detective Fred Caruso, Melanie Koonitsky and Mr. Koonitsky

The First Selectman called the meeting to order at 4:40 pm. Mr. Flatto stated that this was a Special Meeting of the Retirement Board continued from July 17, 2009 quarterly Retirement Board Meeting to consider Officer Koonitsky's request for a work-related retirement from the Town. After the previous meeting both Attorney Aiken and Attorney Walsh provided the members of the Board with information related to Ms. Koonitsky's pension request so that the members of the Board would be able to review it and make an informed decision.

Mr. Flatto stated that Attorney Aiken was representing the Town and Attorney Walsh was representing Ms. Koonitsky. Mr. Leahy made a motion to go into Private Executive Session; it was seconded by Paul Hiller at 4:45pm. At Attorney Walsh's request, Mr. Flatto invited relevant parties, Angelo DeLeon, COPS representative Fred Caruso and Mr. and Mrs. Koonitsky to attend the executive session. At 5:58pm, lawyers and guests other than Pension Board members and ex-officio member Mirylees left the executive session at the request of the Board. The Board returned to Public Session at 6:23pm. Fred Schaefer made a motion to deny the request without prejudice. Paul Hiller seconded the motion. The motion carried unanimous 7-0. A motion to adjourn was made at 6:25 by Mr. Flatto and seconded Mr. Leahy. Motion passed unanimously.

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Mary Carroll-Mirylees