

**TOWN OF FAIRFIELD POLICE AND FIRE RETIREMENT BOARD  
SULLIVAN INDEPENDENCE HALL  
October 9, 2012**

**Members Attending:**

Erik Kalapir  
Michael Tetreau  
Donald Bowers  
Robert Mayer  
Frederick Schaefer

**Members Absent:**

James Takami  
Barry Rosen

**Also Attending:**

Eileen Kennelly, Risk Manager

The meeting was called to order by Chairman Michael Tetreau at 3:02 p.m.

Donald Bowers made a motion to review and approve the minutes of the special meeting of September 18, 2012. Erik Kalapir seconded the motion. Mike Tetreau, Erik Kalapir and Donald Bowers voted in favor of the motion. Frederick Schaefer and Robert Mayer abstained.

Frederick Schaefer made a motion to approve the regular retirement of Lieutenant Alan Menillo effective November 2, 2012. Donald Bower seconded the motion. The motion was carried unanimously.

Robert Mayer made a motion to approve the regular retirement of Assistant Chief Douglas Chavenello effective October 10, 2012. Donald Bowers seconded the motion. The motion was carried unanimously.

A motion to adjourn was made by Robert Mayer and seconded by Erik Kalapir. The motion was carried unanimously and the Board adjourned at 3:06 p.m.

Respectfully submitted,

  
Eileen Kennelly

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