

**AGENDA
REGULAR BOARD MEETING
THE HONORABLE BOARD OF POLICE COMMISSIONERS
TUESDAY, JANUARY 21, 2020 AT 7:00 P.M.
CITY HALL ANNEX
999 BROAD STREET
OPED CONFERENCE ROOM
BRIDGEPORT, CONNECTICUT**

1. **Call to order** – roll call of Commissioners:

2. a. **Pledge of allegiance**
 - b. At this time please observe a moment of silence for Officer Jarah D. Mathews-Dixon who passed away on Saturday, January 4, 2020.
 - c. At this time please observe a moment of silence for retired Officer Joseph Procaccini who passed away on Thursday, January 9, 2020.
 - d. Acceptance of the minutes of the regular board meeting held on December 17, 2019.
 - e. Acceptance of the minutes of the special board meeting held on January 7, 2020.
 - f. Acceptance of the minutes of the special board meeting held on January 14, 2020.

3. **Reports:**
 - a. Chief of Police:
 - b. Union:

Executive Session: Discussion of pending investigations:
 - c. Internal Affairs:

Public Session:
 - d. **Clerk's report on the status of pending matters:**

Special Reports:
Monthly SIM Report

4. **New Business:**
None

5. **Old Business:**
 - a. Resolution-08-19 presented by Councilmember Michelle A. Lyons requesting the board reconsider and rescind its recent approval for installation of an all-way stop at Vincelletta Street and Beauvue Terrace

6. **Correspondence:**
 - a. A letter from Rachel de Leon dated December 23, 2019.
7. **Letters of Appreciation:** None
8. **Widow's Pension:** None
9. a. **Request of the City Engineer's Office to approve the following traffic request:**
 - i. The installation of a "Handicapped Parking" sign at 294 Pixlee Place.
- b. **Request of the City Engineer's Office not to approve the following traffic requests:**
 - i. The installation of a "Multi-Way Stop Control" at Briarwood Avenue and Sterling Place.
 - ii. The installation of a "Crosswalks" at Waterview Avenue and Martin Luther King Drive and Waterview Avenue Mid-Block.

Adjournment:

NO/