

**AGENDA
REGULAR BOARD MEETING
THE HONORABLE BOARD OF POLICE COMMISSIONERS**

**TUESDAY, FEBRUARY 20, 2018 AT 6:30 P.M.
CITY HALL-CONFERENCE ROOM B
45 LYON TERRACE
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 retired Officer Gerald W. Lombard who passed away on Saturday, December 30, 2017.
 - c. Acceptance of the minutes of the regular board meeting held on December 19, 2017.
 - d. Acceptance of the minutes of the special board meeting held on January 18, 2018.

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

Executive Session:
 - c. Internal Affairs:

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

4. **New Business:**
 - a. A request from Mr. Michael Galante, Managing Principal of Frederick P. Clark Associates, INC. on behalf of a property owner who secured a lease for a restaurant to be located at 3325 Fairfield Avenue. Mr. Galante is requesting that the board consider the following: Open the raised center median on Fairfield Avenue to serve both 3389 and 3425 Fairfield Avenue.

5. **Old Business:**
 - a. A request from Callie Gale Heilmann, President-Bridgeport Generation Now to address the board regarding the statement delivered at the November 21, 2017 police commission meeting.

b. A request from Lieutenant Manuel Cotto-OIC: Planning and Operations, for review and approval of four departmental award nominations.

6. Letters of Recommendation: None

7. Pension Plan B Retirements:

a. Request of Richard Golas to receive a regular pension (Plan B).

b. Request of Donna Stewart Eagle to receive a disability pension (Plan B).

8. a. Request of the City Engineer's Office to approve the following traffic requests:

- i. The installation of a "No Parking Any Time" zone along 2155 Commerce Drive-site frontage.
- ii. The installation of a "Pedestrian Crossing Beacon" at the existing mid-block crosswalk on Mill Hill Avenue.
- iii. The installation of a "Handicapped Parking" sign at 175 Hewitt Street.
- iv. The installation of a "Handicapped Parking" sign at 348 Carroll Avenue.
- v. The installation of a "Handicapped Parking" sign at 93 Waterman Street.
- vi. The installation of a "Handicapped Parking" sign at 42 Pond Street.
- vii. The installation of a "Handicapped Parking" sign at 323 French Street.
- viii. The installation of a "Handicapped Parking" sign at 150 Chestnut Street.
- ix. The installation of a "No Parking Any Time" sign along site frontage-1713 Park Avenue.
- x. The installation of a "No Parking at the End of Street" zone on Cartright Street.

b. Request of the City Engineer's Office not to approve the following traffic requests:

- i. The installation of a "Handicapped Parking" sign at 216 Dixon Street.
- ii. The installation of "Speed Humps" on Cartright Street.

Adjournment:

**BOARD RECONVENUES AS THE TRUSTEE OF THE POLICE RELIEF FUND
PLAN "B"**

Roll call of the officers for the Pension "B" Member:

1. Request of Richard Golas to receive a regular pension.
2. Request of Donna Stewart Eagles to receive a disability pension.

Adjournment: