

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

**TUESDAY, JULY 19, 2016 AT 6:30 PM
POLICE HEADQUARTERS
CHIEF'S OFFICE
300 CONGRESS STREET
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 Police Officer Terrence J. Flood, Jr. who passed away on Thursday, May 26, 2016.**
 - c. **At this time please observe a moment of silence for retired Police Sergeant Carl Leonia, Sr. who passed away on Friday, June 24, 2016.**
 - d. **At this time please observe a moment of silence for retired Sergeant Thomas A. Griffiths who passed away on Monday, June 27, 2016.**
3. a. Acceptance of the minutes of the regular board meeting held on June 21, 2016.
4. **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:
5. **Old Business:**
 - a. A request from Attorney Jon August to address the board pertaining to a pension matter that was tabled at the regular board meeting held on February 16, April 19, May 17, and June 21, 2016 pending an opinion from the City Attorney's office.

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- b. A request from Associate City Attorney Ronald J. Pacacha to address the board pertaining to the review and concurrence of the Code of Ordinances Chapter 10.16- Parking Meters.

6. **New Business:**

- a. A request from Captain Rebeca Garcia to address the board pertaining to the Model "Garrity" Warnings Form for Use in Administrative/Internal Investigations.

7. **Policies and Procedures: None**

8. **Letters of Appreciation:**

- a. A letter of appreciation to Chief Armando J. Perez from Detective Lynn Gorman on behalf of Police Officer Pasquale Speranza for his assistance with a case he investigated involving a domestic violence victim.

9. **Correspondence:**

- a. A letter from Edward Lavernoich-Interim Director OPED to Mr. Gary Flocco of Bhagya Holding LLC pertaining to the Permit Parking related to the Railroad Lofts/Cherry Street Project.

10. **Other Scheduled Matters:**

- a. Request of the City Engineer's Office **to approve** the following traffic requests:
 - i. A referral to The Office of the State Traffic Administration (OSTA) for the request of a "School Zone and Crosswalk" at Thomas Hooker School-Huntington Turnpike between Broadbridge Road and Evers Street.
 - ii. The installation of an additional "Parking Lane" with "Striping" and "Cat Tracks" on Warren Street between South Avenue and Prospect Street. Installation will be provided by the State of Connecticut.
 - iii. The installation of "Crosswalk Marking" at Main Street and Wheeler Avenue/Porter Street.
 - iv. The installation of a "15 Minute Parking Zone" at 540 Hallet Street.
 - v. The installation of a "Handicapped Parking" sign at 366 Remington Street.
 - vi. The installation of a "Handicapped Parking" sign at 272 Remington Street.
 - vii. The installation of a "Handicapped Parking" sign at 1008 Howard Avenue.
- b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "Handicapped Parking" sign at 805 Capital Avenue.
 - ii. The installation of a "Handicapped Parking" sign at 70 Freemont Street, Apt J1.

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Adjournment:

NO