

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

**TUESDAY, AUGUST 16, 2016 AT 7:00 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 John Petrusaitis, III who passed away on Saturday July 23, 2016.**
3. a. Acceptance of the minutes of the special board meeting held on June 30, 2016.
b. Acceptance of the minutes of the regular board meeting held on July 19, 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, June 21, July 19, 2016 pending an opinion from the City Attorney's office.
6. **New Business: None**
7. **Policies and Procedures: None**
8. **Letters of Appreciation:**

Board of Police Commissioners
Meeting Agenda August 16, 2016

- a. A letter of appreciation to Chief Armando J. Perez from Mr. David Cole on behalf of four unknown police officer that assisted him at the Webster Bank Arena on July 29, and March 2016.

9. Correspondence: None

10. Other Scheduled Matters:

- a. Request of the City Engineer's Office **to approve** the following traffic requests:
 - i. The installation of a "Stop Control" along Wake Street approach and intersection warning (W2-2) sign approximately 150' from intersection along northbound Manila Street approach.
- b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of an "All-Way Stop" sign at Manila Street and Wake Street.
 - ii. The installation of an "All- Way Stop" sign at Noble Avenue and Waverly Place.

Adjournment:

NO