

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

**TUESDAY, SEPTEMBER 19, 2017 AT 6:30 P.M.
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 Officer Robert J. Nadrizny who passed away on Tuesday, August 1, 2017.
 - c. At this time please observe a moment of silence for retired Officer Joseph D. Warmke who passed away on Monday, August 14, 2017.
3. a. Acceptance of the minutes of the regular board meeting held on July 18, 2017.
b. Acceptance of the minutes of the special board meeting held on August 23, 2017.
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. **New Business:**
 - a. A request from Councilmember Michelle Lyons to address the board regarding the on-going problem with Sacred Heart University students and quality of life issues for North End residents.
6. **Old Business:**
 - a. A request from the Department of Public Facilities to address the board regarding the **Intermodal Connectivity and Streetscape Improvement Project.**

7. Policies and Procedures:

- a. A request from Lieutenant Manuel Cotto-Professional Standards, to address the board regarding the following policies and procedures for review and approval:
1. Crowd Control and Management-General Order Number 7.04
 2. (4) Nominations for Department Awards
 3. Policy Section 1 for review

8. Widow's Pension:

- a. Request of Agnes A. Warmke to receive a widow's (disability) pension effective immediately (Pension Plan A).

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

- i. The installation of a "Handicapped Parking" sign at 115 Linwood Avenue.
- ii. The installation of a "No Parking Here to Corner" sign at Park Avenue and Linden 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 291 Union Avenue.
- ii. The installation of a "Handicapped Parking" sign at 380 Wood Avenue.
- iii. The installation of a "Handicapped Parking" sign at 8 Beechwood Ave. Apt#10.
- iv. The installation of a "Handicapped Parking" sign at 150 Wheeler Avenue
- v. The installation of a "Handicapped Parking" sign at 228 Willow Street.
- vi. The removal of a "No Parking Zone" at 4200 Park Avenue.
- vii. The installation of an "All-Way Stop" sign at Park Avenue and Linden Avenue.

Adjournment

**BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND
"PLAN A"**

Roll call of the Officers for the Pension "A" Member:

1. Request of Agnes A. Warmke to receive a widow's (disability) pension effective immediately (Pension Plan A).

Adjournment

NO