

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

**TUESDAY- JANUARY 15, 2013 AT 6:30 PM
POLICE H.Q. – 300 CONGRESS STREET
3RD. FLOOR-CHIEF'S OFFICE**

1. Call to order – roll call of Commissioners:
2. a. Pledge of allegiance:
3. a. Acceptance of the minutes of the regular board meeting held December 18, 2012.
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. Board Committees:
 - f. Special Reports:
5. Old Business:
6. New Business:
 - a. Request of Lt. M. Straubel for approval of Policy and Procedure 1.10, Employee Fraternalization and Nepotism.
7. Disability Retirements:
 - a. Request of Chief J. Gaudett to retire Officer V. Rodriguez on a service-connected disability effective immediately.
 - b. Request of Chief J. Gaudett to retire Officer M. Lopez on a service-connected disability effective immediately.
8. Regular Retirements:

9. Correspondence:
- a. Letter of appreciation from Mr. William Cable to Chief Gaudett for the department's assistance with a funeral procession.
 - b. Letter of appreciation from Mr. Jonny Hart, a constable from Northern Ireland to Chief Gaudett, for allowing him to take part in a "ride along" while on vacation in the United States.
 - c. Letter of appreciation from Ms. Jane Norgren of the Child Advocacy Coalition to Chief Gaudett, for taking part in the "Children's issues dialogue" of December 4, 2012.

10. Widow's Pension:

11. Other Scheduled Matters:

- a. Request of the City Engineer's Office **to approve** the following traffic requests:
 - i. The installation of "No parking" signs on Columbia Court.
- b. Request of the City Engineer's Office **not to approve** the following traffic requests:

Adjournment:

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

Roll call of the officers for the Pension "A" Members:

Adjournment:

**BOARD RECONVENES AS THE TRUSTEES OF THE POLICE RELIEF FUND
PLAN "B"**

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

1. Request of Chief J. Gaudett to grant Officer V. Rodriguez a service-connected disability retirement pension effective immediately.
2. Request of Chief J. Gaudett to grant Officer M. Lopez a service-connected disability retirement pension effective immediately.

Adjournment:

JH