

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD JANUARY 15, 2013 AT 6:30 PM**

The meeting was called to order at 6:44 PM.

Present were Commissioners Brown, Roach, Farrow, Norman, and Castillo. Also present were Chief Gaudett, Assistant Chief Nardozzi, and Sgt. Paris. Also present was Attorney S. DePiano.

Item #1 **Roll call of Commissioners:**

Present were Commissioners Brown, Roach, Farrow, Norman, Cruz, and Castillo.

Item #2

- a. The pledge of allegiance observed.

Item #3 **Minutes of Prior Meetings:**

- a. On a motion by Commissioner Castillo seconded by Commissioner Norman, the board voted unanimously to approve the minutes of the regular board meeting held December 18, 2012.

Item #4 **Reports:**

- a. Chief: Chief Gaudett addressed the board and advised project “longevity”, provided an update on the gun buyback program which netted 477 firearms to date, the bike giveaway program which totaled 300, and provided an update on the public safety high school.
- b. Union: Sgt. Paris addressed the board and updated the board on current contract negotiations, swim across the sound foundation meeting, and various issues with the union for the SRO’s.
- c. OIA: Written report noted.
- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: Commissioner Brown advised the board of a change in personal within Estabrook fund management.
- f. Special Reports: None.
- g. Policy and Procedures: None.

Item #5 **Old Business:** None.

Item #6 **New Business:**

- a. On a motion by Commissioner Norman seconded by Commissioner Castillo, the board voted unanimously to table this item.

Item #7 **Disability Retirements:**

- a. On a motion by Commissioner Roach seconded by Commissioner Castillo, the board voted unanimously to approve the request of Chief J. Gaudett to retire Officer V. Rodriguez on a service-connected disability effective immediately.
- b. On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to table this item.

Item #8 **Regular Retirements/Resignations:** None

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Item #9 **Correspondence:** a-c noted.

Item #10 **Widow's Pension:** None.

Item #11 **Other Scheduled Matters A:**

- i. On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to approve the request of the traffic engineer in said traffic matter.

Item #11 **Other Scheduled Matters B:** None.

On a motion by Commissioner Farrow seconded by Commissioner Norman, the board voted unanimously to adjourn at 7:47 PM.

The Board reconvened as the trustees of Pension "Plan B" at 7:48 PM.

Present were Commissioners Roach, Castillo, Brown, Norman, and Farrow.

1. On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to approve the request of Chief J. Gaudett to grant Officer V. Rodriguez a service-connected-disability retirement pension effective immediately.
2. On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to table this item.

On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to adjourn at 7:48 PM.

JH