

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

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

Present were Commissioners Cruz, Farrow, Lyons, Brown, and Roach. Also present were Chief Gaudett, Lt. R. Garcia, Sgt. C. Paris and City Attorney A. Laske.

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

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

Item #2

a. The pledge of allegiance observed.

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

a-c On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to approve the board meeting minutes listed as items a, b, and c.

Item #4 **Reports:**

- a. *Chief:* Chief Gaudett and briefly addressed a recent complaint by the Hispanic Society against Assistant Chief Nardozzi, followed up on project "Longevity", and touched on the low crime rate .
- b. *Union:* Sgt. Paris advised the board of a recent meeting with both Chief Gaudett, and Mayor Finch with respect to the complaint by the Hispanic Society against Assistant Chief Nardozzi, advised the board of raising \$3000 for the memorial at their annual car show, and touched on the results of recent union executive board voting.

On a motion by Commissioner Farrow seconded by Commissioner Roach, the board voted unanimously to go into executive session at 7:24 PM to discuss item 4.c

- c. *OIA:* Lt. Garcia presented a written report on the status of various cases and discussed other investigatory matters.
The board went back into public session at 7:50 PM.
- d. *Clerk:* Board updated with respect to upcoming meetings.
- e. *Board Committees:* None.
- f. *Special Reports:* None.

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

Item #6 **New Business:**

- a. Various officers of the Cesar Batalla PAC addressed the board with respect to the possibility of a shooting range for the department at the West precinct located on State Street.

Item #7 **Disability Retirements:**

On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board unanimously voted to go into executive session at 7:52 to discuss disability retirement request.

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The board went into public session at 8:54 PM.

- a. On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board unanimously voted to grant the request of Patrolman B. Mauro to retire on a service connected disability retroactive to June 6, 2013.
- b. Withdrawn at the request of the applicant.
- c. On a motion by Commissioner Roach seconded by Commissioner Farrow, the board unanimously voted to grant the request of Patrolman H. Tobin to retire on a service connected disability retroactive to June 30, 2013.
- d. On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board unanimously voted to table this matter.
- e. On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board unanimously voted to grant the request of former Patrolman G. Casson to convert his recent non service connected disability retirement to a service connected disability retirement.

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

Item #9 **Correspondence:**
a and b Noted.

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

Item #11 **Other Scheduled Matters A:**
i. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to approve the recommendation of the traffic engineer in said traffic matter.

Item #11 **Other Scheduled Matters B:**
i. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to approve the recommendation of the traffic engineer and deny said traffic matter.
ii. and iii. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to deny the recommendations of the traffic engineer and approve erection of multi-way stop signs in these matters.

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board voted unanimously to adjourn at 9:00 PM.

The Board reconvened as the trustees of Pension "Plan B" at 9:00 PM.
Present were Commissioners Brown, Cruz, Farrow, Lyons, and Roach.

1. On a motion by Commissioner Roach seconded by Commissioner Lyons, the board unanimously voted to grant the request of Patrolman B. Mauro to receive a service connected disability pension retroactive to June 6, 2013.
2. Withdrawn at the request of the applicant.

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3. On a motion by Commissioner Cruz seconded by Commissioner Roach, the board unanimously voted to grant the request of Patrolman H. Tobin to receive a service connected disability pension retroactive to June 30, 2013.
4. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to table this matter.
5. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to grant the request of former Patrolman G. Casson to convert his recent non service connected disability pension to a service connected disability retirement pension effective immediately.

On a motion by Commissioner Roach by Commissioner Lyons, the board voted unanimously to adjourn at 9:02 PM.

JH