

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

**TUESDAY, OCTOBER 18, 2016 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 Detective Robert Kochiss who passed away on Friday, August 19, 2016.**
 - c. **At this time please observe a moment of silence for retired Police Officer Richard J. Thibodeau who passed away on Thursday, October 6, 2016.**
 - d. **At this time please observe a moment of silence for retired Lieutenant Burt Lancia who passed away on Thursday, October 6, 2016.**
3. a. Acceptance of the minutes of the special board meeting held on August 16, 2016.
b. Acceptance of the minutes of the regular board meeting held on August 16, 2016.
c. Acceptance of the minutes of the special board meeting held on September 6, 2016.
d. Acceptance of the minutes of the special board meeting held on September 13, 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

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19, May 17, June 21, July 19, and August 16, 2016 pending an opinion from the City Attorney's office.

6. **New Business:** None

7. **Policies and Procedures:** None

8. **Letters of Appreciation:**

- a. A letter of appreciation to Chief Armando J. Perez from Ms. Wanda Szarmach on behalf of Police Officer Carla Remele and Probationary Police Officer Milta Rodriguez for their quick and courtesy response to a motor vehicle accident at 6:20 A.M. on October 12, 2016.

9. **Widow's Pension:**

a. Request of Eleanor Petrusaitis to receive a widow's pension effective immediately (Pension Plan A).

b. Request of Rose M. Thibodeau to receive a widow's pension effective immediately (Pension Plan A).

10. **Other Scheduled Matters:**

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

- i. The installation of a "Handicapped Parking" sign at 16 North Summerfield Avenue.
- ii. The installation of a "Handicapped Parking" sign at 557 Wilmot Avenue.
- iii. The installation of a "Handicapped Parking" sign at 651 Iranistan Avenue, #1.
- iv. The installation of a "Handicapped Parking" sign at 526 Hallett Street.
- v. The installation of a "Handicapped Parking" sign at 59 Sherman Street.
- vi. The installation of a "Handicapped Parking" sign at 45 Autumn Street, 2nd floor.
- vii. The installation of a "Handicapped Loading" zone at 130 Voight Street.
- viii. The installation of a "Handicapped Parking" sign at 70 Cottage Street 1st floor.
- ix. The installation of a school "Crosswalk" at Barnum Avenue and Hallett Street.

b. Request of the City Engineer's Office **not to approve** the following traffic requests:

- i. The installation of a "Handicapped Parking" sign at 175 Taft Avenue.
- ii. The installation of a "Handicapped Parking" sign at 119 Alsace Street.
- iii. The installation of "Speed Humps" at Barnum Avenue and Hallett Street.

Adjournment:

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

Roll call of the officers for the Pension “A” Member:

1. Request of Eleanor Petrusaitis to receive a widow’s pension effective immediately.
2. Request of Rose M. Thibodeau to receive a widow’s pension effective immediately.

Adjournment

NO