

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, OCTOBER 18, 2016**

The meeting was called to order at 6:32 P.M.

Present were Commissioners: Castillo, Cuminotto, Lyons, Roach, Cruz, and Farrow. Also present were: Sergeant Charles Paris, John Brezina and Linda Petonito.

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

Present were Commissioners: Lyons, Cruz, Roach, Castillo, Cuminotto, and Farrow.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for retired Detective Robert Kochiss who passed away on August 19, 2016.
- c. A moment of silence was observed for retired Police Officer Richard J. Thibodeau who passed away on October 6, 2016.
- d. A moment of silence was observed for retired Lieutenant Burt Lancia who passed away on October 6, 2016.

Item #3

Minutes of Prior Meetings:

- a- b- c- d: On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to approve the minutes listed as item **a, b, c, and d.**

Item #4

Reports:

- a. **Chief:** Chief Perez was attending a Chiefs of Police Conference in San Diego, California. Lieutenant O'Donnell reported the following for the Chief: Department strength at 377 and Detective Sanford Dowling retired on October 7, 2016.
- b. **Union:** Sergeant Paris discussed the following items with the board: Successful and well attended 2016 Gerald T. DiJoseph Golf Tournament on September 29, 2016 and the Annual Car Show held on October 15, 2016, union is in contract negotiations with the City and have settled several grievances with the Chief.
- c. **OIA:** None
- d. **Clerk:** Board updated with respect to upcoming meetings.
- e. **Board Committees:** None
- f. **Special Reports:** None

Item #5 **Old Businesses:**
a. On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously voted to table this matter.

Item #6 **New Businesses:** None

Item #7 **Policies and Procedures:** None

Item #8 **Letters of Appreciation:**
Item a- Noted

Item #9 **Widow's Pension:**
a. On a motion by Commissioner Lyons and seconded by Commissioner Lyons, the board unanimously voted to approve the request of Eleanor Petrusaitis to receive a widow's pension effective immediately.

b. On a motion by Commissioner Cuminotto and seconded by Commissioner Castillo, the board unanimously voted to approve the request of Rose M. Thibodeau to receive a widow's pension effective immediately.

Item #10 **Other Scheduled Matters a:**
a. **i through viii:** On a motion by Commissioner Castillo and seconded by Commissioner Cruz, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer.

a. **ix:** On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer.

Other Scheduled Matters b:
b. **i, ii, iii:** On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously voted **approve** the recommendations of the City Traffic Engineer and **deny** these matters.

On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to adjourn at 7:35 P.M.

**Board Reconvenes as the Trustees of the Police Relief Fund
Plan "A"**

The meeting was called to order at 7:37 P.M.

Roll call of officers for Pension "A" Members:

Present were Commissioners: Lyons, Cruz, Roach, Farrow, Castillo, and Cuminotto.

1. Request of Eleanor Petrusaitis to receive a widow's pension effective immediately. On a motion by Commissioner Farrow and seconded by Commissioner Cruz, the board unanimously voted to approve the widow's pension for Eleanor Petrusaitis.

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2. Request of Rose M. Thibodeau to receive a widow's pension effective immediately. On a motion by Commissioner Castillo and seconded by Commissioner Lyons, the board unanimously voted to approve the widow's pension for Rose M. Thibodeau.

On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board voted unanimously to adjourn at 7:40 P. M.

NO