

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

**TUESDAY- OCTOBER 21, 2014 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:
 - b. **AT THIS TIME PLEASE OBSERVE A MOMENT OF SILENCE FOR
RETIRED PATROLMAN CHARLES TAYLOR III, WHO PASSED AWAY
SEPTEMBER 24, 2014.**
3.
 - a. Acceptance of the minutes of the regular board meeting held September 16, 2014.
 - b. Acceptance of the minutes of the special board meeting held September 25, 2014.
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:
 - a. Request of Attorney's J. Bohannon and M. Fitzpatrick to address with respect to OIA case 13I-108.
**Tabled at the regular meeting held September 16, 2014*
6. New Business:
7. Policies and Procedures:
8. Correspondence:
 - a. Letter of appreciation to Chief Gaudett from Sister Mary Agnes of St. Patrick's church on behalf the Honor Guard for an exceptional job at Captain Craw's funeral service.

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- b. Letter of appreciation to Chief Gaudett from Maria Sullivan of St. Vincent's Medical Center on behalf of P.O. Daniel R. Garcia's expertise in working with an outpatient.
 - c. Letter of appreciation to Chief Gaudett from Freddy Salgado on behalf of the entire police department for a job well done at the Colombian Day Festival Committee.
9. Widow's Pension:
- a. Request of Mary R. Taylor to receive a widow's pension effectively immediately.
10. Other Scheduled Matters:
- a. Request of the City Engineer's Office **to approve** the following traffic requests:
 - i. The installation of a "handicap" sign at 244 Sixth Street.
 - ii. The installation of a "handicap" sign at 95 Parrott Avenue.
 - iii. The installation of a "handicap" sign at 283 Success Avenue, Building 14.
 - iv. The installation of a "handicap" sign at 1183 Pembroke Street.
 - v. The installation of a "handicap" sign at 290 Stillman Street.
 - vi. The installation of a "handicap" sign at 248 Parrott Avenue.
 - vii. The removal of a "handicap" sign at 522 Jane Street Apt#:522.
 - viii. The removal of a "handicap" sign at 40 Boston Terrace.
 - ix. The installation of a "side road intersection warning sign" at Broadbridge Road & Greystone Road.
 - x. The installation of a "15 minute parking" sign at Beachview Avenue & Fairfield Avenue.
 - xi. The installation of "no parking" this side signs on Park Avenue N/B from Rooster River Blvd. to Geduldig Street.
 - b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "handicap" sign at 740 Birmingham Street.
 - ii. The installation of a "speed hump" on Alanson Road.
 - iii. The installation of a "multi-way" stop at Lyon Terrace and City Hall North Parking Lot Entrance/Congress Street.
 - iv. The installation of a "traffic control signal" at Main Street and Wheeler Street and Porter Street.

**Tabled at the regular meeting held September 16, 2014.*

Adjournment:

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

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

- 1. Request of Mary R. Taylor to receive a widow's pension effectively immediately.

Adjournment:

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

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

Adjournment:

JH