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

# TUESDAY- NOVEMBER 19, 2013 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:
3.		Acceptance of the minutes of the regular board meeting held October 15, 2013. Acceptance of the minutes of the special board meeting held October 28, 2013.
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:	
6.	New Business:	
7.	Disability Retirements:  a. Request of Patrolman T. Cuminotto-Reis to retire on a service-connected disability effective immediately.  *Tabled at the special board meeting held June 27, 2013.  *Tabled at the special board meeting held August 27, 2013.  *Tabled at the regular board meeting held September 17, 2013.  *Tabled at the regular board meeting held October 15, 2013.	

8. Regular Retirements:

### 9. Correspondence:

- a. Letter of appreciation from State Senator Andres Ayala to Chief Gaudett expressing his gratitude to the department's community services division for their assistance at a recent senior health fair.
- b. Letter of appreciation from Jay Andronaco of the Special Olympics of CT on behalf of Officers D. Neary, E. McKiernan, K. Ruge, and Sergeant J. Szor, for their assistance during their annual "Coastal Lighthouse run".
- c. Letter of appreciation from Charles Sherwood of the South Central Chiefs of Police Association for Officer D. Neary, who provided training updates at a recently held training course.

#### 10. Widow's Pension:

- 11. Other Scheduled Matters:
  - **a.** Request of the City Engineer's Office **to approve** the following traffic requests:
  - **b.** Request of the City Engineer's Office **not to approve** the following traffic requests:

#### Adjournment:

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

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

Adjournment:

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

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

- 1. Request of Patrolman T. Cuminotto-Reis to receive a service-connected disability pension effective immediately.
  - \*Tabled at the special board meeting held June 27, 2013.
  - \*Tabled at the special board meeting held August 27, 2013.
  - \*Tabled at the regular board meeting held September 17, 2013.
  - \*Tabled at the regular board meeting held October 15, 2013.
- 2. Request of former Officer D. Stewart-Eagles, to receive a regular pension retroactive to her date of termination, October 10, 2012

#### Adjournment: