

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD NOVEMBER 19, 2013 AT 6:30 PM**

The meeting was called to order at 6:43 PM.

Present were Commissioners Cruz, Farrow, Lyons, Roach, Brown, and Castillo. Also present were Chief Gaudett, Deputy Chief J. Baraja, Lt. R. Garcia, Sgt. C. Paris and Associate City Attorney S. DePiano.

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

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

Item #2

a. The pledge of allegiance observed.

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

a and b On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board voted unanimously to combine and approve board meeting minutes a, an b.

Item #4 **Reports:**

a. Chief: Chief Gaudett addressed the board, providing an update on the search for a new location for the department's indoor shooting range. He advised of a meeting with the DEA, receiving a grant for (10) new SRO's, an arrest in a homicide, and the assigning of Lt. S. Lougal as director of the animal shelter. He also took questions as to the status of the investigation of a complaint by the Hispanic Society against Assistant Chief Nardozzi.

b. Union: Sgt. Paris advised the board of a donation to the memorial fund for \$3,000, a recently held Lieutenant's exam, and contract negotiations.

On a motion by Commissioner Castillo seconded by Commissioner Roach, the board voted unanimously to go into executive session at 7:25 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 8:00 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. On a motion by Commissioner Farrow seconded by Commissioner Roach, the board unanimously voted to suspend the rules to add a matter to the agenda at the request of Neil Austin of labor relations.

On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board voted unanimously to go into executive session at 8:15 PM to discuss item 6.a

The board went back on the public record at 8:38 PM.

On a motion by Commissioner Castillo seconded by Commissioner Farrow, the board voted to 4 to 1 to reduce a 30 calendar day suspension previously imposed upon Officer T. Latanzio in a discipline matter to a 23 calendar day suspension. Commissioner Cruz opposed.

- b. On a motion by Commissioner Castillo seconded by Commissioner Cruz, the board unanimously voted to suspend the rules to add a matter to the agenda at the request of Chief Gaudett.

On a motion by Commissioner Castillo seconded by Commissioner Roach, the board unanimously voted to approve all nominations for departmental awards as presented by Chief Gaudett.

- c. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to suspend the rules to add a matter to the agenda at the request of Deputy Chief Baraja.

Deputy Chief Baraja introduced the new officer in charge of the sick and injury division, Lt. B. Fitzgerald to the board.

Item #7 **Disability Retirements:**

- a. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to table this matter.

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

Item #9 **Correspondence:**
Items a through c noted.

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

Item #11 **Other Scheduled Matters A:**

On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to suspend the rules to add a matter to the agenda at the request of Chief Gaudett.

On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to conditionally approve a handicap sign to be placed at 590 Brewster Street. Application forwarded to traffic engineer.

Item #11 **Other Scheduled Matters B:** None.

On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board voted unanimously to adjourn at 9:00 PM. They did not reconvene as trustees of pension plan "B" as item (1) was tabled earlier and item (2) was removed from agenda at request of D. Stewart-Eagles.