

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, NOVEMBER 19, 2019
CITY HALL ANNEX
999 BROAD STREET
CONFERENCE ROOM-A & B
BRIDGEPORT, CONNECTICUT**

The meeting was called to order at 6:38 p.m.

Present were Commissioners: Cruz, Quarles, Roach, Farrow, Cuminotto, and Diaz.

Item #1 **Roll call of Commissioners:**
Cruz, Quarles, Roach, Farrow, Cuminotto, and Diaz. Also present: Lieutenant Manuel Cotto and Attorney Richard Kascak.

Item #2 a. On a motion by Commissioner Lyons and seconded by Commissioner Cruz, the board unanimously voted to approve the minutes listed as item **2a.**

Item #3 **Reports:**
a. **Chief:** No report given.
b. **Union:** No report given.

Executive Session: None

Public Session:

- c. **OIA:** No report given.
d. **Clerk:** Board updated with respect to upcoming hearings scheduled for December 11 and 12, 2019 and January 7, 9, 14 and 16, 2020.
e. **Special Reports:** Department Clerk distributed the SIM report to the board and correspondence from Captain Rod Porter.

Item #4 **New Businesses:**
a. The board unanimously voted to allow Ms. Samaris Rose to address the board regarding a CC1 complaint she filed with the Office of Internal Affairs. Lt. O'Donnell will be following up with Internal Affairs and Chief Perez regarding this matter and will contact Ms. Rose with a response.

Item #5 **Old Business:**
a. On a motion by Commissioner Farrow and seconded by Commissioner Cruz, the board unanimously voted to approve **item 5a-Policy Section 6.** On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to approved **item 5a-Firearms Policy.**

b. Councilmember Kyle Langan did not attend the meeting, but a concerned citizen addressed the board regarding the speeding abatement issue on Briarwood Avenue. The board is requesting a “Multi-Way Stop” sign at Briarwood Avenue and Sterling Place be installed at this location. Lt. O’Donnell will submit this request to the Traffic Engineer.

Item #6 **Correspondence: None**

Item #7 **Letters of Appreciation: Noted**

Item #8 **Widow’s Pension: None**

Item #9 **Other Scheduled Matters a:**

a-i, ii, iii, iv, and v: On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to combine and approve the recommendations of the City Traffic Engineer for **item: 9a-i, ii, iii, iv, and v.**

Other Scheduled Matters b:

b-i and ii: On a motion by Commission Cruz and seconded by Commissioner Quarles, the board unanimously voted to table **items 9b-i and ii** until the next board meeting scheduled for December 17, 2019.

b-iii and iv: On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously voted to combine and deny the request of the Traffic Engineer and approve the installation of the handicapped parking signs-**items 9b-iii and iv.**

b-v: On a motion by Commissioner Diaz and seconded by Commissioner Quarles, the board unanimously voted to deny the recommendation of the Traffic Engineer and approve the installation of a multi-way stop sign-**item 9b-v.**

b-vi: On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board unanimously voted to approve the recommendation of the Traffic Engineer for **item 9b-vi.**

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board unanimously voted to adjourn at **8:10 p.m.**

NO/