

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

**TUESDAY-DECEMBER 16, 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:
3. a. Acceptance of the minutes of the special board meeting held November 25, 2014
b. Acceptance of the minutes of the special board meeting held December 9, 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: **Establishment of dates to hear Barros and Discipline Cases**
 - f. Special Reports:
5. Old Business: Technology update: Deputy Chief James Baraja
6. New Business: None
7. Policies and Procedures:
 - a. Request of Lt. Mark Straubel-OIC Planning and Inspections for review and approval of the following policy and procedures: **1. Civil Disputes 2. Animal Control 3. Unarrest**
8. Correspondence:
 - a. Letter of appreciation to Chief Gaudett from Robert J. Sica Special Agent in Charge of the Secret Service thanking the men and women of the department for their support during recent protective service visits in the district of Connecticut.
 - b. Letter of appreciation to Chief Gaudett from Chief Patrick Ridenhour-Stratford PD on behalf of Sgt. James Kirkland, Sgt. John Gale, Det. Keith Bryant, Det. Mike

Board of Police Commissioners
Meeting Agenda December 16, 2014

- Fiumidinisi, and P.O. Roderick Doda for their assistance in the apprehension of a suspect in a sexual assault of an elderly female.
- c. Letter of appreciation to Chief Gaudett from Timothy J. Dutton-Director, Bridge Academy on behalf of Lt. Paul Grech for the development of the school emergency response plan. Mr. Dutton also recognizes the efforts of School Resource Police Officer Al Cesar who responded to a bomb threat written on a bathroom wall in the school.
9. Widow's Pension: None
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 315 Madison Avenue.
 - ii. The installation of a "handicap" sign at 410 Benham Avenue.
 - iii. The installation of a "handicap" sign at 692 Maplewood Avenue.
 - iv. The installation of a "handicap" sign at 332 Lenox Avenue.
 - v. The installation of a "handicap" sign at 84 Denver Avenue.
 - vi. The removal of a "handicap" sign at 249 Success Avenue, Apt B13.
 - vii. The installation of a "deaf child area" sign at 317 East Avenue.
 - viii. The installation of a "No Parking Bus Zone" sign at Palisade Avenue at Bullard Havens-Technical High School.
- b. Request of the City Engineer's Office **not to approve** the following traffic requests:
- i. The installation of a "handicap" sign at 41 Clarkson Street.
 - ii. The installation of a "handicap" sign at 531 Hallett Street, Apt A
 - iii. The installation of a "handicap" sign at 560 Bishop Avenue.
 - iv. The installation of a "handicap" sign at 215 Alsace Street.
 - v. The installation of a "handicap" sign at 104 Lewis Street.
 - vi. The installation of a "handicap" sign at Palisade Avenue, 730 Apt 5A
 - vii. The installation of a "handicap parking zone" at 140 Fairfield Avenue.
 - viii. The installation of a "handicap" sign at 120 Huntington Turnpike, Apt 203***This is a second petition. Original request submitted on: 04/15/13. Second request submitted on: 09/10/14.**
 - ix. The installation of a "Multi-Way Stop" sign and "Speed Humps" at Madison Avenue and Geduldig Street in the vicinity of Skane School. ***Tabled at the special board meeting held on November 25, 2014.**
 - x. The installation of a "traffic control signal" at Main Street and Wheeler Street and Porter Street. ***Tabled at the regular board meeting held on October 21, 2014.**
 - xi. The installation of a "School Zone and Crosswalk" at Huntington Turnpike between Broadbridge Road and Evers Street for Thomas Hooker School. ****Referral to The Office of the State Traffic Administration (OSTA)****

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"**

Adjournment:

NO