

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

**TUESDAY- DECEMBER 17, 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. a. Acceptance of the minutes of the regular board meeting held November 19, 2013.
b. Acceptance of the minutes of the special board meeting held December 10, 2013.
c. Acceptance of the minutes of the special board meeting held December 11, 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:
 - a. Request of Mr. Norberto Medina for reconsideration of a “handicap” sign for 1151 Kossuth Street. The sign was previously denied at the recommendation of the engineer due to availability of a driveway. Applicant previously noted on application the existence of the driveway however, it is not available to him. Used by landlord.
6. New Business:
 - a. Request of Associate City Attorney J. Bohannon to present the board a proposed settlement in the D. Stewart-Eagles discipline matter.
7. Disability Retirements:
 - a. Request of Patrolman T. Cuminotto-Reis to retire on a service-connected disability effective immediately.

Board of Police Commissioners
Meeting Agenda December 17, 2013

**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.*

**Tabled at the regular board meeting held November 19, 2013.*

8. Regular Retirements:

9. Correspondence:

- a. Letter of appreciation from Sgt. M. Fisher of the Wethersfield Police Dept. on behalf of Sgt. J. Amato for his assistance at a recent training event.
- b. Letter of appreciation from Sgt. M. Fisher of the Wethersfield Police Dept. on behalf of P.O. S. Quinones for her assistance at a recent training event.
- c. Letter of appreciation from Miss Maria, director of School Days LLC on behalf of Lt. B. Fitzgerald, Lt. K. Gilleran, P.O. H. Mack, and P.O. E. Perez for a recently held presentation.

10. Widow's Pension:

- a. Request of Mrs. Mildred Morrissey to receive a regular widow's pension effective immediately.

11. 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 825 Capital Avenue.
 - ii. The installation of a "handicap" sign at 62 Tremont Avenue.
 - iii. The installation of a "handicap" sign at 27 Wayne Street.
 - iv. The installation of a "handicap" zone at 1541 Iranistan Avenue.-Ephraim SDA Church.
 - v. The installation of a "handicap" sign at 624 Noble Avenue.
 - vi. The installation of a "stop" sign and "no parking here to corner" sign on Charles Street at Parrott Avenue.

- b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "handicap" sign at 39 Hillhouse Avenue.
 - ii. The installation of a "handicap" sign at 170 Beechwood Avenue.
 - iii. The installation of a crosswalk at Skane School 2977 Madison Avenue however; Relocation and erection of other signage is recommended.

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 Mrs. Mildred Morrissey to receive a regular widow's pension effective immediately.

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.*
**Tabled at the regular board meeting held November 19, 2013.*

Adjournment:

JH