

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

**TUESDAY, DECEMBER 19, 2017 AT 6:30 P.M.
POLICE HEADQUARTERS
CHIEF'S OFFICE
300 CONGRESS STREET
BRIDGEPORT, CONNECTICUT**

1. **Call to order** – roll call of Commissioners:
2. a. **Pledge of allegiance**
 - b. At this time please observe a moment of silence for retired Sergeant Carl J. Liano who passed away on Sunday, November 19, 2017.
 - c. At this time please observe a moment of silence for retired Officer John L. Dunn who passed away on Friday, November 17, 2017.
 - d. At this time please observe a moment of silence for Officer Thomas Lattanzio who passed away on Monday, December 4, 2017.
3. a. Acceptance of the minutes of the special board meeting held on November 16, 2017.
b. Acceptance of the minutes of the special board meeting held on November 21, 2017.
c. Acceptance of the minutes of the regular board meeting held on November 21, 2017.
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. Special Reports:
5. **New Business/Old Business:** None
6. **Policies and Procedures:**

- a. A request from Lieutenant Manuel Cotto-OIC: Planning and Operations, for review and approval of Department Policy Section 2, and departmental awards.

7. Widow's Pension:

- a. Request of Patricia Liano to receive a widow's pension effective immediately (Pension Plan A).
- b. Request of Judith Dunn to receive a widow's pension effective immediately (Pension Plan A).

8. a. Request of the City Engineer's Office to approve the following traffic requests:

- i. The installation of a "No Parking Any Time" sign on both sides of the street on Waller Road.

b. Request of the City Engineer's Office not to approve the following traffic requests:

None

Adjournment

**BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND
"PLAN A"**

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

- 1. Request of Patricia Liano to receive a widow's pension effective immediately.
- 2. Request of Judith Dunn to receive a widow's pension effective immediately.

Adjournment