AGENDA REGULAR BOARD MEETING THE HONORABLE BOARD OF POLICE COMMISSIONERS

TUESDAY, DECEMBER 20, 2016 AT 6:30 P.M. POLICE HEADQUARTERS CHIEF'S OFFICE 300 CONGRESS STREET BRIDGEPORT, CONNECTICUT

- 1. <u>Call to order</u> roll call of Commissioners:
- 2. a. <u>Pledge of allegiance</u>
 - b. At this time please observe a moment of silence for retired Police Officer Edward Sheehan who passed away on Sunday, December 11, 2016.
- 3. a. Acceptance of the minutes of the regular board meeting held on November 15, 2016.

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. Old Business:

- a. A request by Michael A. Galante-Executive Vice President of Frederick P. Clark Associates, INC., to present to the board a review and approval of the Cherry Street Lofts, 1289 Railroad Avenue, Bridgeport, Connecticut-Request for Administration Decision-Office of the State Traffic Administration (OSTA).
- **b.** A request by Dean Mack-Planner from the Office of Planning and Economic Development for the City of Bridgeport, to present an update to the board regarding the **Waterfront Plan.**

6. New Business:

a. A request by Dr. Ralph Ford to address the board regarding police discipline matters.

7. Policies and Procedures: None

8. <u>Letters of Appreciation:</u>

- **a.** A letter of appreciation to Chief Perez from Lisa R. Daymonde, LMSW-DCF Office Director on behalf of Detective Thomas Harper, Police Officer Carla Remele, and Probationary Officer Chelsey Lancia for their work with a child who witnessed a horrific incident.
- **b.** A letter of appreciation to Chief Perez from Kennedy Center staff on behalf of Officer Mario Pirulli for doing a great job when they called the police department for a break in at the Center.
- **c.** A letter of appreciation to Chief Perez from Sean Perham of St. Pete, Florida on behalf of Sergeant Christopher Robinson who appeared on Live PD and investigated the incident that involved the death of a child.
- 9. a. Request of the City Engineer's Office to approve the following traffic requests:

 None
 - **a.** Request of the City Engineer's Office **not to approve** the following traffic requests: **None**

Adjournment: