

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, FEBRUARY 16, 2016**

The meeting was called to order at 6:35 P.M.

Present were Commissioners: Roach, Cruz, Castillo, Cuminotto, Farrow, and Lyons. Also present were: Chief Joseph L. Gaudett, Jr., Sergeant Charles Paris, Theresa Brown, Attorney Jon August, and William Coleman.

Item #1 Roll call of Commissioners:

Present were Commissioners: Roach, Castillo, Cuminotto, Farrow, Lyons, and Cruz.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for Police Sergeant Peter Gernat who passed away on January 28, 2016.

Item #3

Minutes of Prior Meetings:

- a- On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board voted unanimously to approve the minutes listed as item **3a**.

Item #4

Reports:

- a. **Chief:** Chief Gaudett discussed the following items with the board: Two sergeants were promoted to the rank of Lieutenant on 02/11/2016: Robert Magnuson and Charles Johnson, meeting with personnel from the Center for Women and Families, participated in the Greater Bridgeport Leadership Day with BRBC, budget due this week, recruit class to begin on 02/29/2016, 358 current personnel strength in the department, and budgeted strength should be 447.
- b. **Union:** Sergeant Paris discussed the following items with the board: Attended the Swim Across the Sound banquet on 02/04/16, City and Union came to an agreement regarding a grievance with Super Storm Sandy from 2012-125 Personal days were granted, attended a public safety council meeting, etched stones for the Memorial are in, and with Mayor Ganim's approval, 20 officers were promoted to various ranks since January 2016.

On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to wave the OIA report due to the unavailability of Captain Garcia.

- c. **OIA:** None

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- d. **Clerk:** The clerk will be meeting with the City Attorney's office to discuss legal representation for the Board of Police Commissioners for upcoming discipline cases.
- e. **Board Committees:** None
- f. **Special Reports:** None

Item #5 **Old Businesses:** None

Item#6 **New Business:** None

Item #7 **Policies and Procedures:** None

Item #8 **Correspondence:** None

Item #9 **Letters of Appreciation:** None

The board unanimously voted to go into executive session at 7:28 P. M. to discuss item 10a and 10b. The board came out of executive session at 7:50 P. M.

Public Session: 7:51 P. M.

Item#10 **Pension Matters/Grievances:**

Item a. and b. On a motion by Commissioner Farrow and seconded by Commissioner Lyons, these matters have been tabled until next month's regular board meeting and is referred to the City Attorney's office for legal opinion.

Item #11 **Other Scheduled Matters :**

a: On a motion by Commissioner Cuminotto and seconded by Commissioner Castillo, the board (five members in favor and Commissioner Farrow abstaining) voted to **approve** the recommendations submitted by Mr. William Coleman to include addendum-1 and addendum-2.

b-i: On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously voted **to approve** the recommendation of the Traffic Engineer to install a "No Parking Any Time" zone at southbound Main Street and Catherine Street.

c-i: On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously voted **to deny** the recommendation of traffic engineer and approve the installation of a "Handicapped Parking" sign at 113 Alsace Street.

c-ii: On a motion by Commissioner Lyons and seconded by Commissioner Cruz, the board unanimously voted to approve the recommendation of the Traffic Engineer not to convert Cannon Street between Main Street and Broad Street to a one-way street.

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On a motion by Commissioner Cuminotto and seconded by Commissioner Castillo, the board unanimously voted to adjourn at 8:30 P.M.

NO