

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

**TUESDAY- FEBRUARY 18, 2014 AT 6:30 PM  
POLICE H.Q. – 300 CONGRESS STREET  
3<sup>RD</sup>. FLOOR-CHIEF'S OFFICE**

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 PATROLMAN EDWARD PUFFEN, WHO PASSED AWAY JANUARY 22, 2014.**
3.
  - a. Acceptance of the minutes of the special board meeting held January 28, 2014.
  - b. Acceptance of the minutes of the special board meeting held February 5, 2014.
  - c. Acceptance of the minutes of the special board meeting held February 11, 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:
  - f. Special Reports:
5. Old Business:
  - a. Neil Austin of Labor Relations to address board with respect to a previous disciplinary matter: Off. C. Higgins  
*\*Tabled at the special board meeting held February 11, 2014.*
6. New Business:
  - a. Request of Lt. M. Straubel, OIC of Planning and Inspections for review and approval of the following policy and procedures **i)** Interaction with transgender individuals, **ii)** Public camera system, **iii) Personal appearance**, **iv)** Compliance with dispatcher, **v)** response to family violence, **vi)** Internet and Email.

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- b. Request of Chief J. Gaudett for the formation of sub-committee to hear a discipline matter Re: Sgt. P. Feola.  
*\*Tabled at the special board meeting held January 28, 2014.*
- c. Mr. Benjamin Henson of the City planning office to address board seeking approval of...
  - 1. Reduction of parking time limits along Main Street (from Bank Street to Cannon Street) from 2 hours to 1 hour to encourage turnover of parking spaces and support retail in the area.
  - 2. Converting two metered parking spaces into a pick-up/drop-off area for the Kennedy Center's new Arts Collaborative at 1042 John Street. The two meters will be relocated to the east on John Street.
- 7. Disability Retirements:
  - a. Request of Chief J. Gaudett to retire Detective D. Domkowski on a service-connected disability effective immediately.
- 8. Regular Retirements:
- 9. Correspondence:
  - a. Letter of appreciation from Mr. James Pastore on behalf of Chief J. Gaudett and Lt. B. Fitzgerald for allowing the department scuba team to speak to Jane Ryan School Cub Scout pack.
  - b. Letter of appreciation from Mr. Zachary Mitchell of the CVS pharmacy on behalf of Officers. J. Horesco and J. Larregui for their assistance after recent store thefts.
- 10. Widow's Pension:
- 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 249 Jane Street.
    - ii. The installation of a "handicap" sign at 355 Huntington Turnpike.
    - iii. The installation of a "handicap" sign at 246 Dover Street.
    - iv. The installation of a "handicap" zone at 54 Ives Court.
    - v. The installation of a "stop" sign and "Stop" bar at the intersection of Montgomery Street at Courtland Avenue.
    - vi. The installation of multiple signs in the area of the Discovery School 4510 Park 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 Clearview Drive.
    - ii. The installation of a "multi-way" stop at the intersection of Parrott Avenue and French Street.
    - iii. The installation of a crosswalk at Skane School 2977 Madison Avenue however; Relocation and erection of other signage is recommended.  
*\*Tabled at the special board meeting held January 28, 2014.*

Adjournment:

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

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

3. Request of Chief J. Gaudett to grant a Detective D. Domkowski a service-connected disability retirement 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:

Adjournment:

JH