

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

**TUESDAY- FEBRUARY 19, 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 January 15, 2013.
b. Acceptance of the minutes of the special board meeting held January 17, 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 Lt. M. Straubel for approval of Policy and Procedure 1.10, Employee Fraternalization and Nepotism.
**Tabled at the regular board meeting held January 15, 2013.*
6. New Business:
 - a. Formation of sub-committee to hear a discipline matter as requested by Chief Gaudett: Detective A. Ortiz
7. Disability Retirements:
 - a. Request of Chief J. Gaudett to retire Officer V. Kearney on a non service-connected disability effective immediately.
 - b. Request of Chief J. Gaudett to retire Officer M. Lopez on a service-connected disability effective immediately.
**Tabled at the regular board meeting held January 15, 2013.*

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- c. *Request of Chief J. Gaudett to retire Officer S. Leon on a non service-connected disability effective immediately.
***No documentation provided to clerk's office at time of agenda.**
 - d. *Request of Chief J. Gaudett to retire Captain A. Remele on a service-connected disability effective immediately.
***No documentation provided to clerk's office at time of agenda.**
8. Regular Retirements:
9. Correspondence:
- a. Letter of appreciation from Suzanne Wallace of the Child and Family Guidance center to Chief Gaudett on behalf of Sgt. J. Amato.
 - b. Letter of appreciation from Karen Short of Bethel, CT. thanking the department for assisting the town of Newtown over the Christmas holiday.
 - c. Letter of appreciation from Captain R. Sapiro to Chief Gaudett on behalf of Sgt. R. Mercado, and Officer's T. Rowland, and P. Cari for donating their time to help secure the Arena during a Sandy Hook fundraising concert.
 - d. Letter of appreciation from Jason Purzycki of the Bassick H.S. student council to Chief Gaudett.
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 "No parking" signs on Columbia Court.
 - ii. The installation of a temporary "speed bump" on Courtland Avenue.
 - iii. The installation of a temporary "speed bump" on Lakeside Avenue.
 - iv. The installation of "bikeway" signs in various locations within the city.
 - b. Request of the City Engineer's Office **not to approve** the following traffic requests:

Adjournment:

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

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

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 Chief J. Gaudett to grant Officer V. Kearney a non service-connected disability retirement pension effective immediately.
2. Request of Chief J. Gaudett to grant Officer M. Lopez a service-connected disability retirement pension effective immediately.
**Tabled at the regular board meeting held January 15, 2013.*
3. *Request of Chief J. Gaudett to grant Officer S. Leon non service-connected disability retirement pension effective immediately.
***No documentation provided to clerk's office at time of agenda.**
4. *Request of Chief J. Gaudett to grant Captain A. Remele a service-connected disability retirement pension effective immediately.
***No documentation provided to clerk's office at time of agenda.**

Adjournment:

JH