

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD FEBRUARY 19, 2013 AT 6:30 PM**

The meeting was called to order at 6:36 PM.

Present were Commissioners Brown, Roach, Farrow, Lyons, Norman, and Castillo. Also present were Assistant Chief Nardozzi, Lieutenant's R. Bailey, and R. Garcia, and Sgt. Paris. Also present were Attorney's A. Laske, and S. DePiano.

Item #1 **Roll call of Commissioners:**

Present were Commissioners Brown, Roach, Farrow, Norman, Lyons, and Castillo.

Item #2

- a. The pledge of allegiance observed.
- b. Moment of silence held for retired Patrolman S. Licitra, who passed away February 8, 2013.

Item #3 **Minutes of Prior Meetings:**

- a. On a motion by Commissioner Lyons seconded by Commissioner Norman, the board voted unanimously to approve the minutes of the regular board meeting held January 15, 2013.
- b. On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to approve the minutes of the special board meeting held January 17, 2013.

Item #4 **Reports:**

- a. Chief: Chief Gaudett was not present. Report given by assistant Chief Nardozzi, who addressed the department's response to the recent snow storm "Nemo". He also praised the ranks for the hard work displayed under trying circumstances.
- b. Union: Sgt. Paris addressed the board and read a prepared letter for the board expressing the union's opinion that the department did not prep adequately for the storm. He also touched on recent overtime cuts.

On a motion by Commissioner Norman seconded by Commissioner Farrow, the board voted unanimously to go into executive session at 7:26 PM to discuss item 4.c

- c. OIA: Lt. Garcia presented a written report on the status of various cases. The board went back into public session at 7:45 PM.
- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: None.
- f. Special Reports: None.

Item #5 **Old Business:**

- a. On a motion by Commissioner Castillo seconded by Commissioner Norman, the board voted unanimously to approve policy 1.10-Fraternization and Nepotism.

Item #6 **New Business:**
Commissioners Roach, Farrow, and Norman chosen as a sub-committee to begin hearings in a discipline matter from Chief J. Gaudett.

Item #7 **Disability Retirements:**
On a motion by Commissioner Norman seconded by Commissioner Lyons, the board unanimously voted to go into executive session to discuss disability retirement requests at 7:48 PM.
The board went back on the public record at 8:10 PM.

- a. On a motion by Commissioner Norman seconded by Commissioner Farrow, the board voted unanimously to table the request of Chief J. Gaudett to retire Officer V. Kearney.
- b. On a motion by Commissioner Lyons seconded by Commissioner Roach, the board voted unanimously to grant the request of Chief J. Gaudett to retire Officer M. Lopez on a service-connected disability retirement effective immediately.
- c. On a motion by Commissioner Castillo seconded by Commissioner Norman, the board voted unanimously to table this item.
- d. On a motion by Commissioner Castillo seconded by Commissioner Norman, the board voted unanimously to table this item.

Item #8 **Regular Retirements/Resignations:** None

Item #9 **Correspondence:** a-d noted.

Item #10 **Widow's Pension:**
a. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board voted unanimously to grant the request of Marlene Licitra for a service-connected disability widow's pension effective immediately.

Item #11 **Other Scheduled Matters A:**
i-iii On a motion by Commissioner Roach seconded by Commissioner Farrow, the board voted unanimously to approve the request of the traffic engineer in said traffic matters.

iv. On a motion by Commissioner Roach seconded by Commissioner Castillo, the board voted unanimously to approve the request of the traffic engineer in said traffic matter.

Item #11 **Other Scheduled Matters B:** None.

On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to adjourn at 8:21 PM.

Board of Police Commissioners
Minutes for February 19, 2013

The Board reconvened as the trustees of Pension "Plan B" at 8:22 PM.

Present were Commissioners Roach, Castillo, Brown, Lyons, Norman, and Farrow.

1. On a motion by Commissioner Roach seconded by Commissioner Lyons, the board voted unanimously to table the request of Chief J. Gaudett to grant Officer V. Kearney a non service-connected-disability retirement pension.
2. On a motion by Commissioner Lyons seconded by Commissioner Norman, the board voted unanimously to approve the request of Chief J. Gaudett to grant Officer M. Lopez a service-connected-disability retirement pension effective immediately.
3. On a motion by Commissioner Roach seconded by Commissioner Lyons, the board voted unanimously to table this item.
4. On a motion by Commissioner Roach seconded by Commissioner Lyons, the board voted unanimously to table this item.

On a motion by Commissioner Roach seconded by Commissioner Lyons, the board voted unanimously to adjourn at 8:23 PM.

The Board reconvened as the trustees of Pension "Plan A" at 8:23 PM.

Present were Commissioners Roach, Castillo, Brown, Lyons, Norman, and Farrow.

1. On a motion by Commissioner Norman seconded by Commissioner Castillo, the board voted unanimously to grant the request of Marlene Licitra for a service-connected disability widow's pension effective immediately.

On a motion by Commissioner Roach seconded by Commissioner Lyons, the board voted unanimously to adjourn at 8:24 PM.

JH