

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

**TUESDAY- MARCH 18, 2014 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 special board meeting held February 25, 2014.
b. Acceptance of the minutes of the special board meeting held February 25, 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:
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)** Internet and Email (Tabled Feb. 25, 2014), **ii)** Truthfulness, **iii)** Arrest of a Police Officer, **iv)** Courtesy, **v)** Firearms & ammunition seizure, **vi)** Foot Pursuit, **vii)** Police response to missing persons.
 - b. Request of Chief J. Gaudett for the formation of sub-committee to hear a discipline matter Re: P.O. M. Teixeira.
 - c. Request of Chief J. Gaudett for the formation of sub-committee to hear a discipline matter Re: P.O. B. Bailey.
7. Disability Retirements:
 - a. Request of Chief J. Gaudett to retire Detective D. Domkowski on a service-connected disability effective immediately.
**Tabled at the special board meeting held February 25, 2014.*

- b. Request of Chief J. Gaudett to retire Lt. J.D. Merena on a non service-connected disability effective immediately.
- 8. Regular Retirements:
 - 9. Correspondence:
 - 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 580 Kossuth Street.
 - ii. The installation of a "handicap" sign at 168 Milne Street.
 - iii. The installation of "no parking/fire zone" signs at 155 Brewster Street, Fayerweather towers.
 - iv. The conversion of Couse Street from a two way to a one way street.
 - v. The installation of "school zone" signs in the area of the Dunbar School 455 Union Avenue.
 - vi. The installation of 15 MPH speed limit signs along Gilman Street, St. Mary's.
 - vii. The installation of "no parking" signs at 1225 Madison Avenue.
 - 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:

- 1. Request of Chief J. Gaudett to grant Detective D. Domkowski a service-connected disability retirement pension effective immediately.
**Tabled at the special board meeting held February 25, 2014.*
- 2. Request of Chief J. Gaudett to grant Lieutenant J.D. Merena a non 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: