

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD MARCH 18, 2014 AT 6:30 PM**

The meeting was called to order at 6:30 PM.

Present were Commissioners Lyons, Roach, Castillo, and Cruz. Also present were Chief J. Gaudett, Lt. R. Garcia, Lt. B. Fitzgerald, Sgt. C. Paris and Associate City Attorney' S. DePiano, and A. Laske.

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

Present were Commissioners Lyons, Roach, Castillo, and Cruz.

Item #2

a. The pledge of allegiance observed.

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

a. & b. On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board voted unanimously to combine and approve board meeting minutes a and b.

Item #4 **Reports:**

- a. Chief: Chief Gaudett addressed the board and discussed recent interviews for special state wide gun trafficking units, a new entry level exam, project "Longevity" and, the span of control issue.
- b. Union: Sgt. Paris briefly touched upon the commencement of construction of the police memorial, updated the grievance count, and the status of ongoing contract negotiations.

On a motion by Commissioner Castillo seconded by Commissioner Lyons, the board voted unanimously to go into executive session at 6:54 PM to discuss item 4.c

- c. OIA: Lt. Garcia presented a written report on the status of various cases and discussed other investigatory matters.
The board went back into public session at 7:12 PM.
- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: None.
- f. Special Reports: None.

Item #5 **Old Business:** None.

Item #6 **New Business:**

On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to go into executive session at 7:29 PM to discuss item 6.a
The board went back on the record at 7:36 PM.

- a. On a motion by Commissioner Cruz seconded by Commissioner Castillo, the board unanimously voted to approve policy and procedure 6.a.i.
On a motion by Commissioner Lyons seconded by Commissioner Cruz, items 6.a.ii-vii were tabled.
- b. On a motion by Commissioner Cruz seconded by Commissioner Lyons, the

board unanimously voted to assign a sub-committee panel consisting of Commissioners Brown, Farrow, and Castillo to hear a discipline matter Re. P.O. M. Teixeira.

- c. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board unanimously voted to assign a sub-committee panel consisting of Commissioners Roach, Lyons, and Cruz to hear a discipline matter Re. P.O. B. Bailey.

Item #7 Disability Retirements:

On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board voted unanimously to go into executive session at 7:40 PM to discuss item 7.a
The board went back on the record at 7:49 PM.

- a. On a motion by Commissioner Castillo seconded by Commissioner Cruz, the board unanimously voted to approve the request of Chief Gaudett to retire Detective D. Domkowski on a service-connected retirement effective April 2, 2014.
- b. On a motion by Commissioner Castillo seconded by Commissioner Cruz, the board unanimously voted to table this item.

Item #8 Regular Retirements/Resignations: None.

Item #9 Correspondence: None.

Item #10 Widow's Pension: None.

Item #11 Other Scheduled Matters A:

i-vii On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board unanimously voted to combine and approve the request of the traffic engineer in these matters.

Item #11 Other Scheduled Matters B:

i & ii On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board unanimously voted to combine and approve the request of the traffic engineer to deny these matters. Other signage that was recommended to be installed as requested.

On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board voted unanimously to adjourn at 7:53 PM.

The Board reconvened as the trustees of Pension "Plan A" at 7:53 PM.
Present were Commissioners Lyons, Roach, Castillo, and Cruz.

1. On a motion by Commissioner Castillo seconded by Commissioner Lyons, the board unanimously voted to approve the request of Chief Gaudett to grant Detective D. Domkowski a service-connected retirement pension effective April 2, 2014.
2. On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board unanimously voted to table this item.

Board of Police Commissioners
Minutes for March 18, 2014

On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to adjourn at 7:54 PM.

JH