

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

The meeting was called to order at 6:43 PM.

Present were Commissioners Brown, Roach, Cruz, Farrow, Lyons, Norman, and Castillo. Also present were Chief Gaudett, Assistant Chief Nardoizzi, Lieutenant R. Garcia, and Sgt. Paris. Also present were Attorney's A. Laske, D. Morrissey, and J. August.

Item #1 Roll call of Commissioners:

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

Item #2 a. The pledge of allegiance observed.

Item #3 Minutes of Prior Meetings:

a. and b. On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to approve the minutes of the regular board meeting held February 19, 2013 and the special board meeting held March 12, 2013.

Item #4 Reports:

- a. Chief: Chief Gaudett addressed the board and advised of recent gun control efforts, project "safe Neighborhood", a gun lock program, and the recent gun buyback efforts.
- b. Union: Sgt. Paris addressed the board and provided an update on grievance filings and advised of an upcoming Red Cross "heroes" breakfast.

On a motion by Commissioner Norman seconded by Commissioner Farrow, the board voted unanimously to go into executive session at 7:20 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 8:02 PM.
- d. Clerk: Board updated with respect to upcoming meetings and requested dates for "Barros" matters.
- e. Board Committees: None.
- f. Special Reports: None.

Item #5 Old Business:

a. On a motion by Commissioner Roach seconded by Commissioner Castillo, the board voted unanimously to approve the conversion of Hawley Avenue between Main Street and St. Vincent's hospital's driveway into a two-way directional roadway. Plan to be effective in 30 days to allow for update of city traffic engineers and neighbors.

Item #6 New Business: None.

Item #7 Disability Retirements:

On a motion by Commissioner Norman seconded by Commissioner Castillo, the board unanimously voted to go into executive session to discuss disability retirement requests at 6:56 PM.

The board went back on the public record at 6:58 PM.

- a. On a motion by Commissioner Roach seconded by Commissioner Castillo, the board voted unanimously to grant the request of Chief J. Gaudett to retire Officer V. Kearney on a non-service connected disability retirement effective immediately. The board also granted Officer Kearney a window in which she can obtain a service-connected disability retirement contingent upon obtaining medical documentation.
- b and c. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to table these items.

Item #8 Regular Retirements/Resignations: None

Item #9 Correspondence: Item a. noted.

Item #10 Widow's Pension: None.

Item #11 Other Scheduled Matters A: None.

Item #11 Other Scheduled Matters B: None.

On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to adjourn at 8:48 PM.

The Board reconvened as the trustees of Pension "Plan B" at 8:48 PM.

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

1. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to grant the request of Chief J. Gaudett to grant Officer V. Kearney a non-service connected disability pension effective immediately. The board also granted Officer Kearney a window in which she can obtain a service-connected disability pension contingent upon obtaining medical documentation.
2. and 3. On a motion by Commissioner Roach seconded by Commissioner Norman, the board voted unanimously to table these items.

On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to adjourn at 8:49 PM.