

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

**TUESDAY- APRIL 15, 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 regular board meeting held March 18, 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)** Truthfulness, **ii)** Arrest of a Police Officer, **iii)** Courtesy, **iv)** Firearms & ammunition seizure, **v)** Foot Pursuit, **vi)** 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:
8. Regular Retirements:

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9. Correspondence:

- a. Letter of appreciation to Chief Gaudett on behalf of Lt. L. Blackwell from Selena Morgan, of John Winthrop School for allowing students to observe recruit training.

10. Widow's Pension:

11. Other Scheduled Matters:

- a. Request of the City Engineer's Office **to approve** the following traffic requests:
 - b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "crosswalk" on Lyon Terrace mid-block at City Hall.
Various other recommendations by engineer attached.

Adjournment:

JH