

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD APRIL 23, 2013 AT 6:30 PM**

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

Present were Commissioners Brown, Roach, Farrow, Lyons, Norman, and Castillo. Also present were Chief Gaudett, Assistant Chief Nardozzi, Deputy Chief J. Baraja, Lieutenant's R. Garcia, W. Bailey, Sgt. Paris, and Officer B. Webb. Also present were Attorney's A. Laske, T. Bucci.

Item #1 Roll call of Commissioners:

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

Item #2 a. The pledge of allegiance observed.

Item #3 Minutes of Prior Meetings:

a-c On a motion by Commissioner Roach seconded by Commissioner Farrow, the board voted unanimously to approve the minutes of the regular board meeting held March 19, 2013 and the special board meetings held March 26, 2013, and April 11, 2013.

Item #4 Reports:

- a. Chief: Chief Gaudett addressed the board and advised of a recent recruit termination upheld by civil service commission, and provided an update on the curfew laws implementation and stats.
- b. Union: Sgt. Paris addressed the board and provided an update on Red Cross "heroes breakfast" and an upcoming fundraising Boxing event to be held at the Sheehan Center.

On a motion by Commissioner Lyons seconded by Commissioner Norman, the board voted unanimously to go into executive session at 6:43 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 7:06 PM.
- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board unanimously voted to approve the discipline imposed by the sub-committee in the Detective A. Ortiz matter.
- f. Special Reports: None.

Item #5 Old Business: None

Item #6 New Business: None.

Item #7 Disability Retirements:

On a motion by Commissioner Farrow seconded by Commissioner Castillo, the board unanimously voted to go into executive session at 7:08 PM to discuss item 7.a

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The board went back on the public record at 7:12 PM.

- a. On a motion by Commissioner Farrow seconded by Commissioner Castillo, the board voted unanimously to table this matter.

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board unanimously voted to go into executive session at 7:14 PM to discuss item 7.b

The board went back on the public record at 7:36 PM.

- b. On a motion by Commissioner Castillo seconded by Commissioner Lyons, the board voted unanimously to grant the request of Chief J. Gaudett to retire Officer S. Leon. The request was converted to a service-connected disability to be effective April 25, 2013.

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 Lyons seconded by Commissioner Farrow, the board voted unanimously to adjourn at 7:37 PM.

The Board reconvened as the trustees of Pension "Plan B" at 7:38 PM.

Present were Commissioners Roach, Castillo, Brown, Lyons, Norman, Farrow, Sgt. C. Paris and Officer B. Webb.

1. On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to table this matter.
2. On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to grant the request of Chief J. Gaudett to grant Officer S. Leon a service-connected disability pension effective April 25, 2013..

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board voted unanimously to adjourn at 7:40 PM.