

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, MAY 16, 2017**

The meeting was called to order at 6:33 P.M.

Present were Commissioners: Lyons, Farrow, Cuminotto, and Diaz.

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

Present were Commissioners: Lyons, Farrow, Cuminotto, and Diaz.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for retired Detective Gerald M. Gillespie who passed away on May 3, 2017.

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

- a : On a motion by Commissioner Lyons seconded by Commissioner Cuminotto, the board voted unanimously to approve the minutes listed as item 3a.

Item #4 **Reports:**

- a. **Chief:** The Chief requested to go into **executive session**. On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board voted unanimously to go into executive session at **6:37 p.m.** On a motion by Commissioner Cuminotto and seconded by Commissioner Diaz, the board went back on the public record at **6:50 p.m.**
- b. **Union:** Sergeant Paris reported the following to the board: Brief discussion on the recent officer involved shooting. Sergeant Paris extends prayers to both the victim and officer involved. Union executive board attended police week in Washington DC, union contract not settled with the City, and working with the Chief to settle discipline and grievances.
- c. **OIA:**

Executive Session: On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board voted unanimously to go into executive session at **6:55 P.M.** to hear the OIA report given by Lieutenant Brian Dickerson.

Public Session: On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board voted unanimously to go back on the public record at **7:10 P.M.**
- b. **Clerk:** Board updated with respect to upcoming meetings.
- c. **Board Committees:** None

d. Special Reports: None

Item #5

Old Businesses:

a. Judge Lopez addressed the board regarding issues with the new parking metered system in Downtown Bridgeport and provided documentation to board members. Commissioner Farrow asked Judge Lopez how the board can assist in improving the situation with the parking meters and she suggested shutting down the metered system.

Item#6:

New Business

a. On a motion by Commissioner Cuminotto and seconded by Commissioner Lyons, the board voted unamioulsly to approve item **6a**.

Item #7

Widows Pension:

a. On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board unanimously voted to approve the request of Dorothy M. Gillespie to receive a regular widow's pension (Plan-A).

Item #8

Other Scheduled Matters a:

a. **i, ii, iii, iv:** On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer.

Other Scheduled Matters b:

b. **i, ii, v:** On a motion by Commissioner Cuminotto and seconded by Commissioner Lyons, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer and **deny these request.**

b. **iii, iv:** The board tabled these matters until next month's regular meeting.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board unanimously voted to adjourn at **8:20 P.M.**

**BOARD RECONVENUES AS THE TRUSTEE OF THE POLICE RELIEF FUND
"PLAN A" (8:21 P. M.)**

Roll call of the Officers for the Pension "A" Member:

Lyons, Farrow, Cuminotto, and Diaz

1. On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board unanimously voted to approve the request of Dorothy M. Gillespie to receive a regular widow's pension (Plan A) effective immediately.

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Adjournment:

On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board unanimously voted to adjourn at 8:22 P.M.

NO