

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

**TUESDAY- MAY 20, 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:
 - b. **AT THIS TIME PLEASE OBSERVE A MOMENT OF SILENCE FOR RETIRED LIEUTENANT ROBERT KEELEY SR., WHO PASSED AWAY APRIL 25, 2014.**
3.
 - a. Acceptance of the minutes of the regular board meeting held April 15, 2014.
 - b. Acceptance of the minutes of the special board meeting held April 30, 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:
 - i. Ratification vote: Discipline issued by sub-committee in the Officer's Zaleta and Mullenax matters.
 - 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)** Animal Control Facilities, **ii)** Civilian Weapons, **iii)** Consular notification and access, **iv)** Diplomat and Consular officials, **v)** Fire scenes, **vi)** Industrial accidents.
7. Disability Retirements:

Board of Police Commissioners
Meeting Agenda May 20, 2014

8. Regular Retirements:
9. Correspondence:
 - a. Letter of appreciation to Chief Gaudett from Waterbury Police Chief Vernon Riddick in appreciation of assistance from Captain Viadero, Detective's Borrico, and Dowling, Sgt.'s Amato and Kirkland, and Officer Walker, in solving a shooting.
 - b. Letter of appreciation to Chief Gaudett from the Hall Neighborhood house for allowing the mounted unit to recently visit the children and staff.
10. Widow's Pension:
11. Other Scheduled Matters:
 - a. Request of the City Engineer's Office **to approve** the following traffic requests:
 - i. The installation of (1) additional "handicap" sign to an existing zone at 1044 Connecticut Avenue.
 - ii. The installation of a "handicap" sign at 279 Willow Street.
 - b. Request of the City Engineer's Office **not to approve** the following traffic requests:

Adjournment:

JH