

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

**TUESDAY- MAY 21, 2013 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 special board meeting held April 23, 2013.
b. Acceptance of the minutes of the special board meeting held May 15, 2013.
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:
5. Old Business:
6. New Business:
 - a. Nominations for Chairmanship and Vice-Chairman of Police Commission.
7. Disability Retirements:
 - a. Request of Chief J. Gaudett to retire Captain A. Remele on a service-connected disability effective immediately.
**Tabled at the regular board meeting held February 19, 2013.*
**Tabled at the regular board meeting held March 19, 2013.*
**Tabled at the special board meeting held April 23, 2013.*
 - b. Request of Officer. I. Clayton to receive a service-connected disability retirement effective immediately.
8. Regular Retirements:
9. Correspondence:

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- a. Letter of appreciation from Fairfield Police Chief McNamara expressing thanks for the assistance of the Mounted unit for their “Clam Jam” held April 27, 2013.
- b. Letter of appreciation from Lawrence Osborn on behalf of Officer Michael Stanitis for his handling of a missing juvenile.

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 a “handicap” sign at 349 Success Avenue.
 - ii. The installation of a “handicap” sign at 598 Beechwood Avenue.
 - iii. The installation of a “handicap” sign at 73 Alanson Road.
 - iv. The installation of a “handicap” sign at 393 Myrtle Avenue.

- b. Request of the City Engineer’s Office **not to approve** the following traffic requests:
 - i. The installation of a “handicap” sign at 203 Edgemoor Road Unit E

Adjournment:

**BOARD RECONVENES AS THE TRUSTEES OF THE POLICE RELIEF FUND
PLAN “A”**

Roll call of the officers for the Pension “A” Members:

Adjournment:

**BOARD RECONVENES AS THE TRUSTEES OF THE POLICE RELIEF FUND
PLAN “B”**

Roll call of the officers for the Pension “B” Members:

1. Request of Chief J. Gaudett to grant Captain A. Remele a service-connected disability retirement pension effective immediately.
**Tabled at the regular board meeting held February 19, 2013.*
**Tabled at the regular board meeting held March 19, 2013.*
**Tabled at the special board meeting held April 23, 2013.*
2. Request of Officer. I. Clayton to receive a service-connected disability retirement pension effective immediately.

Adjournment: