

**MINUTES OF THE REGULAR MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD JUNE 17, 2014 AT 6:30 PM**

The meeting was called to order at 6:35 PM.

Present were Commissioners Brown, Roach, Castillo, Farrow, and Cruz. Also present were Chief Gaudett, Assistant Chief J. Nardozi, Lieutenant R. Garcia, Sgt. C. Paris and Associate City Attorney's S. DePiano, and A. Laske. Also present were N. Austin (Labor relations) and Attorney M. Bayonne.

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

Present were Commissioners Brown, Roach, Farrow, Castillo, and Cruz.

**Item #2**

- a. The pledge of allegiance observed.
- b. Moment of silence held for retired Sergeant James Walsh, who passed away May 15, 2014.
- c. Moment of silence held for retired Patrolman William McGuire Sr., who passed away June 6, 2014.

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

On a motion by Commissioner Roach seconded by Commissioner Castillo, the board voted unanimously to approve the minutes of the regular board meeting held May 20, 2014.

**Item #4      Reports:**

- a. Chief: On a motion by Commissioner Farrow seconded by Commissioner Roach, the board unanimously voted to go into executive session at the Chief's request to discuss a personnel issue at 6:37 PM.  
The board went back on the public record at 7:16 PM.
- b. Union: Sgt. Paris addressed the board and provided updates on contract negotiations, the police memorial, and recent retirements.

On a motion by Commissioner Farrow seconded by Commissioner Roach, the board voted unanimously to go into executive session at 7:47 PM to discuss item 4.c

- c. OIA: Lt. Garcia presented a written report on the status of various cases and discussed other investigatory matters.  
The board went back into public session at 8:23 PM.
- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: None.
- f. Special Reports: None.

**Item #5      Old Business: None.**

**Item #6      New Business:**

- a. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to return the pension contributions of former Patrolman J. Alterio.

**Item #7**      **Correspondence:** a-g noted.

**Item #8**      **Widow's Pension:**

- a. On a motion by Commissioner Castillo seconded by Commissioner Roach, the board unanimously voted to grant the request of Margaret Walsh for a regular widow's pension effective immediately.
- b. On a motion by Commissioner Castillo seconded by Commissioner Roach, the board unanimously voted to grant the request of Mabel Kelly for a regular widow's pension effective immediately.
- c. On a motion by Commissioner Castillo seconded by Commissioner Roach, the board unanimously voted to grant the request of Grace McGuire for a regular widow's pension effective immediately.

**Item #11**      **Other Scheduled Matters A:**

- i.-v. On a motion by Commissioner Cruz seconded by Commissioner Farrow, the board unanimously voted to combine and approve the recommendations of the traffic engineer.

**Item #11**      **Other Scheduled Matters B:**

- i & ii On a motion by Commissioner Cruz seconded by Commissioner Castillo, the board unanimously voted to combine and approve the recommendations of the traffic engineer to deny these matters.

On a motion by Commissioner Cruz seconded by Commissioner Farrow, the board voted unanimously to adjourn at 8:29 PM.

The board reconvened as trustees of pension plan "A" at 8:29 PM  
Present were Commissioners Brown, Roach, Farrow, Castillo, and Cruz.

1. On a motion by Commissioner Roach seconded by Commissioner Farrow, the board voted unanimously to grant the request of Margaret Walsh to receive a regular widow's pension effective immediately.
2. On a motion by Commissioner Roach seconded by Commissioner Farrow, the board voted unanimously to grant the request of Mabel Kelly to receive a regular widow's pension effective immediately.
3. On a motion by Commissioner Roach seconded by Commissioner Farrow, the board voted unanimously to grant the request of Grace McGuire to receive a regular widow's pension effective immediately.

On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to adjourn at 8:30 PM.