

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, JUNE 21, 2016**

The meeting was called to order at 6:30 P.M.

Present were Commissioners: Roach, Castillo, Lyons, Cruz, Cuminotto, and Farrow. Also present were: Chief Armando J. Perez, Captain Rebeca Garcia, Sergeant Charles Paris, Sergeant Gabe Meszaros, Associate City Attorney Ronald Pacacha, Public Facilities Director John Ricci, Deputy Chief Administrator Gina Malheiro, Jacqueline Malheiro, Mayor's Assistant Thomas Gaudett, City Engineer Jon Urquidi, Councilmember Eneida Martinez, Councilmember Kathryn Bukovsky, Maryann Guinta, and Peter Keogh.

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

Present were Commissioners: Roach, Castillo, Lyons, Cruz, Cuminotto, and Farrow.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for Police Detective Leo R. Krusinski who passed away on June 9, 2016.

Item #3

Minutes of Prior Meetings:

- a- On a motion by Commissioner Cruz seconded by Commissioner Castillo, the board voted unanimously to approve the minutes listed as item **3a**.

Item #4

Reports:

- a. **Chief:** Chief Perez discussed the following items with the board: Chief issued a bulletin to department members reminding them to be diligent in the wake of Orlando, Florida tragedy, current department strength: 353/budgeted:475, Rt-8 construction project ahead of schedule, Barnum Festival Fireworks: 06/25/16 and Parade: 06/26/16-meeting with city and festival organizers to discuss details and overtime costs, Golden hill and Superior Court-incidents discussed, BPT.PD and CSP recent arrest involving the seizure of several assault rifles, Narcotics and Vice unit had recent arrest involving the seizure of a large amount of drugs, Chief is working with the Recovery Network Program, discussed the recent motor vehicle accident on 06-19-16, discussed the recent tragedy involving retired Detective Billy Chase and retired Sergeant Carl Leonzi, Sr. illness.
- b. **Union:** Sergeant Paris discussed the following items with the board: the passing of retired Detective William Chase, Gold Tournament scheduled for September 19, 2016 and dedicated to Police Officer Terrence Flood, Jr., additional plaque added to the Police Memorial honoring P.O. Flood, Detective Edwin Perez retiring on 06/28/2016, the union and city are in preliminary discussions regarding the union contract, two grievances recently resolved with Chief Perez, possibility of ten retirements by the end of 2016,

Executive Session: 7:05 P.M.

- c. OIA: Noted

Public Session: 7:15 P.M.

- d. Clerk: Raymond James Financial Services is scheduled to present to the board the annual financial update at 6:00 PM on August 16, 2016.
- e. Board Committees: None
- f. Special Reports:

Item #5

Old Businesses:

- a. No action taken. Report to the board was cancelled by the City Attorney's office. This matter will be discussed at the next regular meeting on July 19, 2016

Item #6

New Business:

- a. On a motion by Commissioner Cruz and seconded by Commissioner Lyons the board unanimously voted to approve a Pilot Program with the installation of three parking meters at Main Street, Bank Street and State Street.
- b. On a motion by Commissioner Cruz and seconded by Commissioner Lyons the board unanimously voted to approve **6b**.

Item #7

Policies and Procedures: None

Item #8

Letters of Appreciation: Noted

Item #9

Correspondence: None

Item #10

Other Scheduled Matters:

a-i through xiii: On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board **voted to approve the recommendations** of the City Traffic Engineer.

a-xiv: On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board **voted to approve the recommendations** of the City Traffic Engineer.

a-xv: On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board **voted to approve the recommendations of the City Traffic Engineer.**

Board of Police Commissioners
Minutes for June 21, 2016

a-xvi: On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the board unanimously **voted to approve the recommendations** of the City Traffic Engineer.

a-xvii: On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously **voted to approve the recommendations** of the City Traffic Engineer.

a-xviii: On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously **voted to approve the recommendations** of the City Traffic Engineer.

b-i: On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the board unanimously **voted to deny the recommendation of City Traffic Engineer and approved this request.**

b-ii: On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously **voted to deny the recommendation of the City Traffic Engineer and approved this request**

b-iii: On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the board unanimously **voted to deny the recommendation of the City Traffic Engineer and approved this request.**

On a motion by Commissioner Cuminotto and seconded by Commissioner Farrow, the board unanimously voted to adjourn at 8:30P.M.

NO