

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

**TUESDAY- JULY 15, 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:
3. a. Acceptance of the minutes of the regular board meeting held June 17, 2014.
b. Acceptance of the minutes of the special board meeting held June 24, 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:
 - f. Special Reports:
5. Old Business:
6. New Business:
 - a. Ratification of discipline imposed by sub-committee re: OIA case 12I-331.
7. Policies and Procedures:
 - a. Request of Lt. M. Straubel, OIC of Planning and Inspections for review and approval of the following policy and procedures **i)** Consular notification and access, **ii)** Diplomat and Consular officials, **iii)** Industrial accidents.
**All items tabled at the regular meeting held May 20, 2014.*
8. Correspondence:
 - a. Letter of appreciation to Chief Gaudett from Fairfield University public safety director, Todd Pelazza, for his support during the recently held Jail N' Bail event.
9. Widow's Pension:

10. Other Scheduled Matters:

- a. Request of the City Engineer's Office **to approve** the following traffic requests:
 - i. The installation of "No parking/Loading zone signs at 307 Golden Hill Street, Eisenhower Center.
 - ii. The installation of "No parking" signs along Boston Avenue at Beecher Street.
 - iii. The installation of "guide" signs in the area of the University of Bridgeport.

- b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "multi-way" stop at the intersection York Street at Bradley Street however; installation of a "stop" bar is recommended.
 - ii. The installation of a "multi-way" stop at the intersection of Knowlton Street at Shelton Street.
 - iii. The installation of a "multi-way" stop at the intersection of Lafayette Street at Gregory Street.
 - iv. The installation of a "multi-way" stop at the intersection of Quarry Street at North Quarry Street, and Stevens Street however; other recommendations made.

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:

Adjournment:

JH