

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD JULY 15, 2014 AT 6:30 PM**

The meeting was called to order at 6:41 PM.

Present were Commissioners Brown, Roach, Castillo, Farrow, and Lyons. Also present were Assistant Chief J. Nardozzi, Lieutenant R. Garcia, Sgt. C. Paris and Associate City Attorney's S. DePiano, and A. Laske.

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

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

Item #2 a. The pledge of allegiance observed.

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

- a. On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to approve the minutes of the regular board meeting held June 17, 2014.
- b. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board voted unanimously to approve the minutes of the special board meeting held June 24, 2014.

Item #4 **Reports:**

- a. Chief: Chief Gaudett was not in attendance. Assistant Chief Nardozzi addressed the board and touched upon a recent visit to the city by Governor Malloy, "youth violence" grants, the shuttering of the L.A. Billiards club. He also discussed the large amount of recent retirements and upcoming promotions.
- b. Union: Sgt. Paris addressed issues with "longevity" payments to retirees, and openings on the executive board.

On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to go into executive session at 7:02 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 7:33 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 Farrow seconded by Commissioner Brown, the board voted unanimously to ratify the discipline imposed by the sub-committee in OIA matter 12I-331.

Item #7 **Policies and Procedures:** On a motion by Commissioner Farrow seconded by

Commissioner Lyons, the board unanimously voted to approve items i-iii.

Item #8 **Correspondence:** Noted.

Item #9 **Widow's Pension:** None.

Item #10 **Other Scheduled Matters A:**

- i.-iii On a motion by Commissioner Lyons seconded by Commissioner Brown, the board unanimously voted to combine and approve the recommendations of the traffic engineer.

Item #10 **Other Scheduled Matters B:**

- i. On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.
- ii. On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to table this matter.
- iii. On a motion by Commissioner Lyons seconded by Commissioner Brown, the board unanimously voted to table this matter.
- iv. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to table this matter

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board voted unanimously to adjourn at 7:52 PM.