

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

**TUESDAY- JULY 16, 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 regular board meeting held June 18, 2013.
b. Acceptance of the minutes of the special board meeting held June 20, 2013.
c. Acceptance of the minutes of the special board meeting held June 20, 2013.
d. Acceptance of the minutes of the special board meeting held June 27, 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:
 - f. Special Reports:
5. Old Business:
 - a. Nomination(s) for Vice-Chairman of Police Commission.
**Tabled at the regular board meeting held May 21, 2013.*
**Tabled at the regular board meeting held June 18, 2013.*
6. New Business:
 - a. Formation of sub-committee to hear a discipline matter as request by Chief J. Gaudett. Re: Officer D. Tartaglia.
 - b. Formation of sub-committee to hear a discipline matter as request by Chief J. Gaudett. Re: Officer's C. Zaleta and R. Mullenax.
7. Disability Retirements:
8. Regular Retirements:

9. Correspondence:
 - a. Letter of appreciation from Mr. Dwight Bomberger, for School resource Officer H. Colon for his assistance with a mechanical issue, and for the Seaside Park detail for their assistance in directing him to I-95.

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 297 Putnam Street.
 - ii. The removal of a "handicap" sign at 34/36 Louisiana Avenue that is no longer needed.
 - iii. The installation of a "handicap" zone on Grant Street from Central Avenue to White Street.

 - b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "handicap" sign at 120 Huntington Turnpike.
 - ii. The installation of a "handicap" sign at 978 Connecticut Avenue.
 - iii. The installation of a "handicap" sign at 1157 Kossuth Street.
 - iv. The installation of a "handicap" sign at 88 Crowther Avenue.
 - v. The installation of a "handicap" sign at 2400 North Avenue.
 - vi. The installation of a "handicap" sign at 56 Laurel Court.

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: