AGENDA REGULAR BOARD MEETING THE HONORABLE BOARD OF POLICE COMMISSIONERS

TUESDAY- AUGUST 20, 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:
 - b. AT THIS TIME PLEASE OBSERVE A MOMENT OF SILENCE FOR RETIRED PATROLMAN SERGEANT JOHN COSTELLO, WHO PASSED AWAY AUGUST 6, 2013.
- 3. a. Acceptance of the minutes of the regular board meeting held July 16, 2013.
 - b. Acceptance of the minutes of the special board meeting held July 31, 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.
 - *Tabled at the regular board meeting held July 16, 2013.
- 6. New Business:
- 7. Disability Retirements:
 - a. Request of Patrolman B. Mauro to retire on service-connected disability effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.

- b. Request of Patrolman E. Schneider to retire on service-connected disability effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.
- c. Request of Patrolman H. Tobin to retire on service-connected disability effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.
- d. Request of Patrolman T. Cuminotto-Reis to retire on a service-connected disability effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.

8. Regular Retirements:

9. Correspondence:

- a. Letter of appreciation from Lyn Fine-McCarthy of the St. Vincent's foundation, to Chief Gaudett for his participation in a recent radiothon.
- b. Letter of appreciation from the Maritime Aquarium to Officer Timothy Leonard for participating in their camp "Waterbotics".
- c. Letter of appreciation from Fairfield Police Chief G. MacNamara for our department's assistance during a pursuit of three suspects wanted for an armed robbery on Grassmere Avenue.

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 various signage and crosswalks for the new Park City Prep School located at 1550 State Street.
- **b.** Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "handicap" sign at 978 Connecticut Avenue.
 - *Tabled at the regular meeting held July 16, 2013.
 - ii. The installation of a "handicap" sign at 1151 Kossuth Street.
 - *Tabled at the regular meeting held July 16, 2013.
 - iii. The installation of a "handicap" sign at 88 Crowther Avenue.
 - *Tabled at the regular meeting held July 16, 2013.
 - iv. The installation of a "handicap" sign at 56 Laurel Court.
 - *Tabled at the regular meeting held July 16, 2013.
 - v. The installation of a "crosswalk" on Lyon Terrace-City Hall.

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:

- 1. Request of Patrolman B. Mauro to receive a service-connected disability pension effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.
- 2. Request of Patrolman E. Schneider to receive a service-connected disability pension effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.
- 3. Request of Patrolman H. Tobin to receive a service-connected disability pension effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.
- 4. Request of Patrolman T. Cuminotto-Reis to receive a service-connected disability pension effective immediately.
 - *Tabled at the special board meeting held June 27, 2013.

Adjournment:

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