

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

**TUESDAY- SEPTEMBER 16, 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 July 15, 2014.
b. Acceptance of the minutes of the special board meeting held July 29, 2014.
c. Acceptance of the minutes of the special board meeting held September 11, 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:
7. Policies and Procedures:
8. Correspondence:
 - a. Letter of appreciation to Chief Gaudett from, Bridget Cabral of the Maritime Aquarium on behalf of Officer J. Leonard for visiting a recent “Waterbotics” camp.
 - b. Letter of appreciation from Deborah Sessel of, “unite for the cure” on behalf of Officer W. Arroyo and D. Bepko for their professionalism at an event held at the Bijou Theater.
 - c. Letter of appreciation from Mr. William Landan on behalf of Officer K. Hanson for an exceptional handling of an altercation that he witnessed.

- d. Letter of appreciation from Mr. William McGuire on behalf of the honor guard for their professionalism at his father's funeral services.
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 a "handicap" sign at 115 Wade Street.
 - ii. The installation of a "handicap" sign at 228 Remington Street.
 - iii. The installation of a "handicap" sign at 277 East Avenue.
 - iv. The installation of a "handicap" sign at 46 Pleasant Street.
 - v. The installation of "15 minute" and "no parking" parking signs at East Main Street and Maple Street-El Flamboyant restaurant.
 - vi. The installation of a "15 minute" parking sign at 673 Connecticut Avenue.
 - vii. The installation of a "15 minute" parking sign at 427 Wood Avenue-Woods Mart
 - viii. The removal of a "handicap" sign at 377 Hawley Avenue.
 - ix. The conversion of Pleasant Street from a "two-way" into a "one-way" street.
 - b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a "handicap" sign at 149 Pixlee Place.
 - ii. The installation of a "traffic control signal" at the intersection of Main Street at Wheeler Avenue and Porter Street. *It is recommended that a "no parking here to corner" sign be installed to improve sight distance.*
 - iii. The installation of a "multi-way" stop at the intersection of Ellsworth Street at Monroe Street, and Circular Avenue. *It is recommended that a "no parking here to corner" sign be installed to improve sight distance.*
 - iv. The installation of a "multi-way" stop at the intersection of Knowlton Street at Shelton Street.
**Tabled at the regular meeting held July 15, 2014.*
 - v. The installation of a "multi-way" stop at the intersection of Lafayette Street at Gregory Street.
**Tabled at the regular meeting held July 15, 2014.*
 - vi. The installation of a "multi-way" stop at the intersection of Quarry Street at North Quarry Street, and Stevens Street however; other recommendations made.
**Tabled at the regular meeting held July 15, 2014.*

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 of Police Commissioners
Meeting Agenda September 16, 2014

**BOARD RECONVENES AS THE TRUSTEES OF THE POLICE RELIEF FUND
PLAN "B"**

Roll call of the officers for the Pension "B" Members:

Adjournment:

JH