

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

**TUESDAY- SEPTEMBER 17, 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 LIEUTENANT SOLOMAN HOLLY JR., WHO PASSED AWAY AUGUST 28, 2013.**
 - c. **AT THIS TIME PLEASE OBSERVE A MOMENT OF SILENCE FOR RETIRED PATROLMAN GEORGE OTZEL, WHO PASSED AWAY AUGUST 25, 2013.**
 - d. **AT THIS TIME PLEASE OBSERVE A MOMENT OF SILENCE FOR RETIRED PATROLMAN WILLIAM KAPITAN, WHO PASSED AWAY AUGUST 20, 2013.**
3.
 - a. Acceptance of the minutes of the special board meeting held August 27, 2013.
 - b. Acceptance of the minutes of the special board meeting held September 12, 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.*
**Tabled at the special board meeting held August 27, 2013.*

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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.*
**Tabled at the special board meeting held August 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.*
**Tabled at the special board meeting held August 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.*
**Tabled at the special board meeting held August 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.*
**Tabled at the special board meeting held August 27, 2013.*
- e. Request of former Patrolman G. Casson to convert his regular retirement of June 27, 2013 to a service-connected disability retirement.

8. Regular Retirements:

9. Correspondence:

- a. Letter of appreciation from Paul Otzel, on behalf of Captain D. Stolze and the honor guard.
- b. Letter of appreciation from Sgt. R. Mercado on behalf of Officers Carrano, Pabon, Azevedo, Long, Topolski, and Kelly for clearing a home of its residence during a fire.
- c. Letter of appreciation Mr. Bob Warner of the Sterling House on behalf of Officers Choothesa, E. Perez, and H. Mack of the mounted unit for their appearance at a recent "touch a truck" event.

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 crosswalk, ADA compliant ramps, and "pedestrian crossing" signs on Albion Street near the Stop and Shop supermarket.
 - ii. Installation of "pedestrian" flags at various downtown locations.
- b. Request of the City Engineer's Office **not to approve** the following traffic requests:
 - i. The installation of a multi-way "stop signs" at the intersection of Reservoir Avenue and Woodlawn Avenue.
 - ii. The installation of a multi-way "stop signs" at the intersection of Oman Street and Camp Place.

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.*
**Tabled at the special board meeting held August 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.*
**Tabled at the special board meeting held August 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.*
**Tabled at the special board meeting held August 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.*
**Tabled at the special board meeting held August 27, 2013.*
5. Request of former Patrolman G. Casson to convert his regular retirement of June 27, 2013 to a service-connected disability retirement pension.

Adjournment:

JH