

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

**TUESDAY- NOVEMBER 25, 2014 AT 6:30 PM  
POLICE H.Q. – 300 CONGRESS STREET  
3<sup>RD</sup>. 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 October 21, 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:
  - a. Technology update: Deputy Chief James Baraja
7. Policies and Procedures:
  - a.
8. Correspondence:
  - a. Letter of appreciation to Chief Gaudett from Sister Mary Agnes of St. Patrick's church on behalf the Honor Guard for an exceptional job at Captain Crow's funeral service.
  - b. Letter of appreciation to Chief Gaudett from Maria Sullivan of St. Vincent's Medical Center on behalf of P.O. Daniel R. Garcia's expertise in working with an outpatient.
  - c. Letter of appreciation to Chief Gaudett from Freddy Salgado on behalf of the entire police department for a job well done at the Colombian Day Festival Committee.

9. Widow's Pension:
  - a. Request of Mary R. Taylor to receive a widow's pension effectively immediately.
  
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 244 Sixth Street.
    - ii. The installation of a "handicap" sign at 95 Parrott Avenue.
    - iii. The installation of a "handicap" sign at 283 Success Avenue, Building 14.
    - iv. The installation of a "handicap" sign at 1183 Pembroke Street.
    - v. The installation of a "handicap" sign at 290 Stillman Street.
    - vi. The installation of a "handicap" sign at 248 Parrott Avenue.
    - vii. The removal of a "handicap" sign at 522 Jane Street Apt#:522.
    - viii. The removal of a "handicap" sign at 40 Boston Terrace.
    - ix. The installation of a "side road intersection warning sign" at Broadbridge Road & Greystone Road.
    - x. The installation of a "15 minute parking" sign at Beachview Avenue & Fairfield Avenue.
    - xi. The installation of "no parking" this side signs on Park Avenue N/B from Rooster River Blvd. to Geduldig Street.
  
  - b. Request of the City Engineer's Office **not to approve** the following traffic requests:
    - i. The installation of a "handicap" sign at 740 Birmingham Street.
    - ii. The installation of a "speed hump" on Alanson Road.
    - iii. The installation of a "multi-way" stop at Lyon Terrace and City Hall North Parking Lot Entrance/Congress Street.
    - iv. The installation of a "traffic control signal" at Main Street and Wheeler Street and Porter Street.  
*\*Tabled at the regular meeting held September 16, 2014.*

Adjournment:

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

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

1. Request of Mary R. Taylor to receive a widow's pension effectively immediately.

Adjournment:

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

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

Board of Police Commissioners  
Meeting Agenda November 25,, 2014

Adjournment:

JH