

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD FEBRUARY 11, 2014**

The meeting was called to order at 6:06 PM.

Present were Commissioners Brown, Lyons, Farrow and Castillo.

Also present were Chief Gaudett, Neil Austin, Lt. B. Fitzgerald, Sgt. C. Paris, Attorney's A. Laske and M. Bayonne.

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board unanimously voted to go into executive session at 6:08 PM.

The board went back on the record at 7:22

1. Personnel Matters:

- a. Neil Austin of Labor Relations and Attorney M. Bayonne, addressed the board in executive session with respect to the results of an investigation conducted against Assistant Chief J. Nardozzi.
- b. On a motion by Commissioner Castillo seconded by Commissioner Lyons, the board unanimously voted to table this matter.

2. Committees:

- a. On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board unanimously voted to approve several awards as previously presented by Lt. P. Grech.

3. Disability Retirements:

- a. On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board unanimously voted to approve the request of Officer T. Cuminotto-Reis to receive a service-connected disability retirement effective February 12, 2013, although application received June 2013.

On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to adjourn at 7:23 PM.

The board reconvened as trustees of pension plan "B" at 7:23 PM.

Present were Commissioners Brown, Lyons, Farrow, Castillo, Sgt. C. Paris, and P.O. J. Santiago.

1. On a motion by Sgt. C. Paris seconded by P.O. J. Santiago, the board unanimously voted to grant Officer T. Cuminotto-Reis a service-connected disability retirement pension effective February 12, 2013.

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board unanimously voted to adjourn at 7:24 PM.

JH