

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

**TUESDAY- AUGUST 27, 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.*

Board of Police Commissioners
Special Meeting Agenda 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.*
 - 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:

JH