

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
Thursday, January 18, 2018**

The meeting was called to order at 6:02 P.M.

Present at the meeting were Commissioners: Lyons, Roach, Farrow, and Cuminotto. Also present: Lieutenant Manuel Cotto, City Attorney Richard Kascak, Jacob Robison, and Lynn Haig from OPED.

Roll call of Commissioners: Lyons, Roach, Farrow and Cuminotto.

Item 2a:

On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board voted unanimously to approve the new pilot program to test and evaluate three different vendors for the Body Worn Camera (BWC) and the Mobile Vehicle Audio Recording (MVAR). In addition to adopting the current temporary policy that was presented at the meeting tonight, and with the understanding, that the chosen vendor will be added to the policy at a later date. Also, the only officers currently bound to this policy will be those chosen for the pilot program and the correct number of sergeants per shift will be amended.

Item 3a:

Jacob Robison-OPED Planner for the City of Bridgeport gave a presentation to the board regarding the plan to upgrade crosswalks at the intersection of Brewster Street and Fairfield Avenue as part of the Black Rock Business District Streetscape Project.

Item 4a:

On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board unanimously voted to approve the request of Jean J. Lombard to receive a widow's pension (Plan-A) effective immediately.

Item 5a:

On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the board unanimously voted to approve item **5a**.

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Adjournment:

On a motion by Commissioner Cuminotto and seconded by Commissioner Lyons, the board voted unanimously to adjourn at 6:39 P.M.

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

Roll call of Officers for the Pension "A" Member:

Lyons, Roach, Farrow, and Cuminotto

1. On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board unanimously voted to approve the request of Jean J. Lombard to receive a widow's pension (Plan A) effective immediately.

Adjournment:

On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board voted unanimously to adjourn at 6:40 P.M.

NO