

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
April 16, 2019 6:00 p.m.
1st Floor Meeting Room, City Hall**

PRESENT:

Mayor Zoppo-Sassu
Commissioner Fuller
Commissioner Ghio
Commissioner Lewis
Commissioner Rosado

ABSENT:

Commissioner D'Amato
Cheryl Thibeault, Board of Finance Liaison

Also Present: Chief Gould
Eric Schwab
Captain Spyros
Lieutenant Duval
Sergeant Krajewski
James Pelletier, Union President

1. CALL TO ORDER

Mayor Zoppo-Sassu called the meeting to order at 6:00 P.M.

2. AWARDS

Officer Demonte and Officer Kasparian received the Life Saving Award and Employee of the Month for March.

3. PUBLIC PARTICIPATION

Mr. Adam Fredrickson, 93 Jeannette Street, thanked Chief Gould and Lt. Guerrera for their assistance regarding a police matter.

4. CONSIDERATION OF THE MINUTES

Commissioner Fuller moved to APPROVE THE MINUTES FROM THE MARCH 19, 2019 REGULAR POLICE BOARD MEETING, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE MARCH 19, 2019 SPECIAL POLICE BOARD MEETING, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

Commissioner Fuller moved to APPROVE THE REPORT OF ACCOUNTS YEAR TO DATE AND PLACE ON FILE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Commissioner Rosado moved to REQUEST A STATUS FROM CORPORATION COUNCIL ON OUTSTANDING ALARMS, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to APPROVE MONTHLY REPORTS A-M AND PLACE ON FILE, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

7. CORRESPONDENCE

None

8. COMMITTEE REPORTS

a. Awards Committee

Commissioner Fuller moved to ACCEPT THE MINUTES FROM THE APRIL 2, 2019 AWARDS COMMITTEE MEETING AND PLACE ON FILE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

b. Miscellaneous Matters Committee

Commissioner Ghio moved to ACCEPT THE MINUTES FROM THE APRIL 3, 2019 MISCELLANEOUS MATTERS COMMITTEE, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

9. TRAFFIC REPORTS

a. King Street at Louisiana Avenue/Moody Street

Commissioner Fuller moved to PLACE ON FILE THE TRAFFIC DIVISION REPORT ON KING STREET AT LOUISIANA AVENUE/MOODY STREET, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

b. Mountain Bike Trails at Rockwell Park

Commissioner Fuller moved to ACCEPT AND FORWARD TO THE PARK COMMISSION THE MOUNTAIN BIKE TRAILS AT ROCKWELL PARK REPORT, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

c. Commissioner Ghio moved to FORWARD TO THE TRAFFIC DIVISION A TRAFFIC STUDY ON MAKING GAYLORD STREET A ONE-WAY, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

10. OLD BUSINESS

10.1 Chief Gould

No old business.

10.2 Police Commissioners

No old business.

11. NEW BUSINESS

11.1 Chief Gould

a. Retirement Request

Commissioner Ghio moved to ACCEPT THE RETIREMENT OF OFFICER PETER KOT AND SEND A LETTER OF THANKS FOR HIS SERVICE, Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

b. Board of Finance Request

Commissioner Ghio moved to FORWARD THE BOARD OF FINANCE REQUESTS TO THE BOARD OF FINANCE, Second by Commissioner Fuller.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners

None

12. ADJOURNMENT

Commissioner Rosado moved to ADJOURN, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 16th day of April, 2019 was HEREBY ADJOURNED AT 6:33 p.m.

ATTEST: _____