

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

PRESENT:

Mayor Zoppo-Sassu, Chairperson
Commissioner Ghio
Commissioner Fuller
Commissioner Rosado
Commissioner Schwab

ABSENT:

Commissioner Lewis

1. CALL TO ORDER

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

2. AWARDS

No awards

3. PUBLIC PARTICIPATION

No public participation.

4. CONSIDERATION OF THE MINUTES

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE JUNE 18, 2019 REGULAR POLICE BOARD MEETING, Second by Commissioner Schwab.

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

VOTE: UNANIMOUSLY PASSED

7. CORRESPONDENCE

None

8. COMMITTEE REPORTS

a. Awards Committee

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

VOTE: UNANIMOUSLY PASSED

9. TRAFFIC REPORTS

a. Horizon Drive

b. Pinebrook Terrace

c. Summer Street Line of Sight Issue

Commissioner Schwab moved to PLACE ON FILE TRAFFIC REPORTS FOR HORIZON DRIVE, PINEBROOK TERRACE AND SUMMER STREET LINE OF SIGHT ISSUE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

10. OLD BUSINESS

10.1 Chief Gould

a. Review of the Charter Revision Questions Affecting the Police Department
Mayor Zoppo-Sassu reviewed the Charter Revision questions.

10.2 Police Commissioners

No old business.

11. NEW BUSINESS

11.1 Chief Gould

a. Board of Finance Request

Commissioner Schwab moved to FORWARD THE FORMS TO THE BOARD OF FINANCE, Second by Commissioner Fuller.

VOTE: UNANIMOUSLY PASSED

b. Request for Retirement

Commissioner Schwab moved to APPROVE PLACE ON FILE AND FORWARD TO THE RETIREMENT BOARD THE RETIREMENT OF CAPTAIN EDWARD SPYROS EFFECTIVE JULY 27, 2019 Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

c. Promotions

The following promotion will take place
Lieutenant Tavares will be promoted to Captain within 30 days pending the retirement of Captain
Spyros effective July 27, 2019.

Commissioner Schwab moved to APPROVE LIEUTENANT TAVARES PROMOTION TO
CAPTAIN, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners
None

12. ADJOURNMENT

Commissioner Ghio moved to ADJOURN, Second by Commissioner Schwab.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 16th day of July, 2019 was
HEREBY ADJOURNED AT 6:25 p.m.

ATTEST: _____