

**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
NOVEMBER 2, 2022 6:00 p.m.
CITY HALL WEST MEETING ROOM 1**

PRESENT:

Mayor Jeff Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Paul Lemieux
Commissioner Rosado
Commissioner Gloria Sapp Smith
Council Member Sue Tyler

ABSENT:

Commissioner Terry Lewis

1. CALL TO ORDER

Mayor Caggiano called the meeting to order at 6:00 P.M.

2. CONSIDERATION OF THE MINUTES

Commissioner Rosado moved to APPROVE THE MINUTES FROM THE SEPTEMBER 21, 2022 REGULAR POLICE BOARD MEETING, Second by Commissioner Ghio.

VOTE: PASSED

3. REPORTS OF ACCOUNTS YEAR TO DATE

Council Member Tyler moved to APPROVE THE REPORT OF ACCOUNTS YEAR TO DATE AND PLACE ON FILE, Second by Commissioner Smith.

VOTE: UNANIMOUSLY PASSED

4. APPROVAL OF VARIOUS MONTHLY REPORTS

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

VOTE: UNANIMOUSLY PASSED

5. TRAFFIC REPORTS

Council Member Tyler moved to PLACE THE TRAFFIC REPORT ON FILE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

6. AWARDS COMMITTEE MINUTES

Awards Committee

Commissioner Ghio moved to APPROVE THE OCTOBER 4, 2022 AWARDS COMMITTEE MINUTES, Second by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

7. NEW BUSINESS

7.1 Chief Gould

a. Marwood Condominiums

Commissioner Rosado moved to APPROVE THE PARKING WAIVER FOR MARWOOD CONDOMINIUMS FROM DECEMBER 15, 2022 TO MARCH 15, 2023, Second by Commissioner Sapp.

VOTE: UNANIMOUSLY PASSED

b. CPCA Award

No Action required.

c. Board of Finance Transfers

Council Member Tyler moved to APPROVE THREE BOARD OF FINANCE REQUESTS, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

d. Bristol Animal Control Facility Renovations

Ray Roganski, Public Works Director, gave an overview of all the options for the Bristol Animal Control Facility Renovations. A discussion was held.

Commissioner Rosado moved to APPROVE OPTION 2, 2.8 MILLION DOLLAR BUILDOUT WITH A SALLY PORT FOR THE BRISTOL ANIMAL CONTROL FACILITY RENOVATIONS, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

e. Traffic Calming

Ray Roganski, Public Works Director, gave an overview of Traffic Calming for Shrub Road, East Road and Redstone Hill Road. Memo attached.

f. Police Memorial Sub-Committee

A discussion was held regarding putting together a Police Memorial Sub-Committee. The sub-committee will be tasked with establishing and maintaining a memorial for fallen officers of the Bristol Police Department who have died in the line of duty.

Commissioner Sapp, moved to APPROVE THE FOLLOWING MEMBERS FOR THE POLICE MEMORIAL SUB-COMMITTEE:

JASON MORROCCO, PROJECT MANAGER - PUBLIC WORKS

JOSH MEDIEROS, SUPERINTENDENT - PARKS AND RECREATION, YOUTH AND COMMUNITY SERVICES

CHRIS HAYDEN, FIREFIGHTER - FIRE DEPARTMENT

ED KRAWIECKI, ATTORNEY - CORPORATION COUNSEL

JOHN LEONE – FORMER MAYOR AND POLICE OFFICER

JAMES PELLETIER – BRISTOL POLICE UNION PRESIDENT

SUSAN TYLER, CITY COUNCIL – LIAISON TO THE BOARD OF POLICE COMMISSIONERS

PAUL LEMIEUX, COMMISSIONER – BRISTOL BOARD OF POLICE COMMISSIONERS

CHIEF BRIAN GOULD, BRISTOL POLICE DEPARTMENT – AD HOC MEMBER

MAYOR JEFFREY CAGGIANO, CITY OF BRISTOL – AD HOC MEMBER, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

7.2 Police Commissioners

No new business.

8. To convene into executive session to interview one candidate for the position of Police Officer and to take any action as necessary.

Commissioner Ghio moved to CONVENE INTO EXECUTIVE SESSION AT 6:50P.M, Second by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

No votes were taken in executive session.

9. To reconvene into public session and to take any action as necessary.

Commissioner Rosado moved to CONVENE INTO PUBLIC SESSION AT 7:25P.M., Second by Commissioner Sapp.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio made a motion to OFFER CONDITIONAL EMPLOYMENT FROM THE ACTIVE ELIGIBILITY LIST PENDING SUCCESSFUL COMPLETION OF REMAINING TESTS TO: CANDIDATE RANKED # 2, Second by Commissioner Sapp.

VOTE: UNANIMOUSLY PASSED

Commissioner Lemieux made a motion TO REMOVE THE FOLLOWING CANDIDATES FROM THE ACTIVE ELIGIBILITY LIST: CANDIDATES RANKED #1, 3 AND 6, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

10. ADJOURNMENT

Commissioner Ghio moved to ADJOURN, Second by Commissioner Sapp.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 2nd day of November, 2022 was HEREBY ADJOURNED AT 7:26 p.m.

ATTEST: *Lisa Ziogas*