

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
January 18, 2022 6:00 p.m.
Council Chambers**

PRESENT:

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

ABSENT:

1. CALL TO ORDER

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

2. AWARDS

The following awards were presented:

Letters of Commendation: CRERT MEMBERS: Officers O'Connor, Eric Ouellette, Jacobs, Meusel, Giannini, Monahan, Pollock, Martin, Detective Werner and DeFazio, Lieutenant Lennon, Officers Bird and Finkle.

Silver Star: Officers Perkins, Petzing and Levine.

Silver Star and Officers of the Month: Sergeants Wethered, Franek and Dwyer.

3. PUBLIC PARTICIPATION

No public participation.

4. CONSIDERATION OF THE MINUTES

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE DECEMBER 21, 2021 REGULAR POLICE BOARD MEETING, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

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

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

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

VOTE: UNANIMOUSLY PASSED

7. TRAFFIC REPORT

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

VOTE: UNANIMOUSLY PASSED

8. CORRESPONDENCE

Chief Gould read two letters of appreciation for staff. These letter have been placed in their file.

9. AWARDS COMMITTEE REPORT

Commissioner Ghio moved to APPROVE THE JANUARY 4, 2022 AWARDS COMMITTEE MINUTES, Second by Council Member Tyler.

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. Request for Retirement

Commissioner Lemieux moved to ACCEPT THE REQUEST FOR RETIREMENT FOR DEPUTY CHIEF RICHARD GUERRERA EFFECTIVE FEBRUARY 2, 2022 AND FORWARD TO THE RETIREMENT BOARD, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

b. Board of Finance Requests

Commissioner Lemieux moved to APPROVE THE TRANSFER REQUEST FOR \$5,101 AND FORWARD TO THE BOARD OF FINANCE, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

Commissioner Lewis moved to APPROVE THE ADDITIONAL APPROPRIATION FOR THE FY22 JAG LOCAL VIOLENT CRIME PREVENTION GRANT AND FORWARD TO THE BOARD OF FINANCE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

c. Alarm Appeal

Council Member Tyler moved to APPROVE THE SUBWAY ALARM APPEAL REQUEST FOR LATE FEES (\$180), Second by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

d. United Way Grant

Council Member Tyler moved to APPROVE THE APPLICATION FOR THE UNITED WAY GRANT AND FORWARD TO CITY COUNCIL, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners

No new business.

12. ADJOURNMENT

Council Member Tyler moved to ADJOURN, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 18th day of January, 2022 was HEREBY ADJOURNED AT 6:28 p.m.

ATTEST: *Lisa Ziogas*