

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
November 21, 2023 6:00 p.m.
CITY HALL WEST MEETING ROOM 1**

PRESENT:

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

ABSENT:

Jon Mace, Board of Finance Liaison

1. CALL TO ORDER

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

2. PRESENTATION OF AWARDS

None

3. PUBLIC PARTICIPATION

Mr. Paul Albert, 91 Tiffany Lane, a local author, and illustrator, presented to the Board a children's book that he wrote, "True Blue Heroes", which honors the Bristol Police Department and the memory of the late Lt. Dustin Demonte and Sgt. Alex Hamzy.

4. APPROVAL OF MINUTES

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE OCTOBER 17, 2023 REGULAR POLICE BOARD MEETING AND THE OCTOBER 24, 2023 SPECIAL POLICE BOARD MEETING, Seconded by Commissioner Lewis.

A discussion was held and the motion was amended.

Commissioner Kilbourne moved to APPROVE THE MINUTES WITH THE FOLLOWING AMENDMENT, 11.1 BOARD OF FINANCE SECONDED BY COMMISSIONER KILBOURNE, Seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

Commissioner Lemieux moved to APPROVE THE REPORT OF ACCOUNTS YEAR TO DATE AND PLACE ON FILE, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Commissioner Lewis moved to APPROVE MONTHLY REPORTS A-O AND PLACE ON FILE, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

7. TRAFFIC DIVISION REQUESTS

Commissioner Lemieux moved to APPROVE ADDING A “NO PARKING ANYTIME” RESTRICTION ALONG THE CURBING SOUTH OF THE POLICE DEPARTMENT’S “SOUTH DOOR” TO ITS INTERSECTION WITH KELLEY STREET, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

b. Commissioner Lemieux moved to APPROVE THE REQUEST TO OSTA TO CONDUCT AN ENGINEERING INVESTIGATION OF TUTTLE ROAD AND MELINDA LANE, REQUESTING A 25 MPH SPEED LIMIT FOR BOTH ROADWAYS AND IF APPROVED, WOULD ESTABLISH AN ACCEPTED SPEED LIMIT FOR BOTH ROADWAYS IN THE FUTURE, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

8. CORRESPONDENCE

None

9. AWARDS COMMITTEE MINUTES

Informational purposes only.

10. OLD BUSINESS

10.1 Chief Gould

10.2 Commissioners

11. NEW BUSINESS

11.1 Chief Gould

a. Board of Finance Requests

Commissioner Lemieux, APPROVE THE TRANSFER REQUEST FOR TRAVEL REIMBURSEMENT IN THE AMOUNT OF \$818 AND FORWARD TO THE BOARD OF FINANCE, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

b. Retirement

Council Member Tyler moved to ACCEPT THE RETIREMENT REQUEST FOR DETECTIVE ROBERT MOTEL EFFECTIVE DECEMBER 16, 2023, AND FORWARD TO THE RETIREMENT BOARD, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

c. Marwood Condominiums

Commissioner Ghio moved to APPROVE THE PARKING WAIVER FOR MARWOOD CONDOMINIUMS FROM DECEMBER 15, 2023 TO MARCH 15, 2024, Seconded by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

d. Board of Police Commissioners Calendar

Council Member Tyler moved to APPROVE THE 2024 POLICE BOARD CALENDAR, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners

None

12. TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS TWO CANDIDATES FROM THE JULY 7, 2023 – JULY 6, 2025 ENTRY-LEVEL POLICE OFFICER ELIGIBILITY LIST AND TO TAKE ANY ACTION AS NECESSARY.

At 6:25 p.m., Commissioner Kilbourne moved to GO INTO EXECUTIVE SESSION, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

Present to discuss the two candidates: Mayor Caggiano; Commissioners, Ghio, Kilbourne, Lemieux, Lewis, Sapp-Smith; Council Member Tyler; Deputy Chief Morello and Moskowitz.

A discussion was held. No votes were taken.

13. TO RECONVENE INTO PUBLIC SESSION AND TO TAKE ANY ACTION AS NECESSARY.

At 6:35 p.m., Commissioner Ghio moved to RECONVENE INTO PUBLIC SESSION, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to REMOVE THE FOLLOWING CANDIDATES FROM JULY 7, 2023-JULY 6, 2024 ENTRY LEVEL POLICE OFFICER ELIGIBILITY LIST: CANDIDATES RANKED: 28 & 29, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

14. ADJOURNMENT

Commissioner Lemieux moved to ADJOURN, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 21st day of November 2023 was HEREBY ADJOURNED AT 6:36 p.m.

Lisa Ziogas

Recording Secretary

DRAFT