

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
DECEMBER 19, 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
Jon Mace, Board of Finance Liaison

ABSENT:

1. CALL TO ORDER

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

2. PRESENTATION OF AWARDS

None

3. PUBLIC PARTICIPATION

None

4. APPROVAL OF MINUTES

Commissioner Kilbourne moved to APPROVE THE MINUTES FROM NOVEMBER 21, 2023 REGULAR POLICE BOARD MEETING, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

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

VOTE: UNANIMOUSLY PASSED

7. CORRESPONDENCE

None

8. AWARDS COMMITTEE MINUTES

Informational purposes only.

BPD MEMORIAL COMMITTEE

Informational purposes only.

9. OLD BUSINESS

9.1 Chief Gould

9.2 Commissioners

10. NEW BUSINESS

10.1 Chief Gould

a. Board of Finance Requests

Commissioner Ghio moved to APPROVE THE TRANSFER REQUEST FOR COMMUNICATIONS CONFERENCE & MEMBERSHIP AND FORWARD TO THE BOARD OF FINANCE, Seconded by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

10.2 Police Commissioners

None

11. 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 19th day of December 2023 was hereby adjourned at 6:24 p.m.

Lisa Ziogas

Recording Secretary