

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
FEBRUARY 20, 2024, 6:00 p.m.
COUNCIL CHAMBERS**

PRESENT:

Mayor Jeff Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Dean Kilbourne
Commissioner Paul Lemieux
Commissioner Terry Lewis
Council Member Sue Tyler
Jon Mace, Board of Finance Liaison

ABSENT:

Commissioner Gloria Sapp-Smith

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

Council Member Tyler moved to APPROVE THE MINUTES FROM JANUARY 16, 2024 REGULAR POLICE BOARD MEETING AND THE FEBRUARY 7, 2024 SPECIAL POLICE BOARD MEETING, Seconded by Commissioner Ghio.

A discussion was held.

Commissioner Lewis moved to APPROVE THE MINUTES FROM FEBRUARY 7, 2024 WITH THE FOLLOWING AMENDMENT, ABSENT: RORY GHIO, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

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

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Council Member Tyler 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.

9. OLD BUSINESS

9.1 Chief Gould

None

9.2 Police Commissioners

None

10. NEW BUSINESS

10.1 Chief Gould

a. Commissioner Ghio moved to BRING ON THE AGENDA THE DOT RED LIGHT AND SPEED CAMERA PROGRAM, Seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

A discussion was held. The Traffic Division will be doing research regarding the DOT Red Light and Speed Camera program and will report back at a later date.

b. Commissioner Kilbourne moved to BRING ON THE AGENDA AN ALARM APPEAL, Seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

Commissioner Kilbourne moved to WAIVE THE LATE FEE OF \$180 FOR LAB SECURITY SYSTEMS, Seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

10.2 Police Commissioners

None

11. ADJOURNMENT

Council Member Tyler moved to ADJOURN, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 20th day of February 2024, was hereby adjourned at 6:17 p.m.

Lisa Ziogas
Recording Secretary