

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
March 15, 2022 6:00 p.m.
Council Chambers**

PRESENT:

Mayor Jeffrey Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Paul Lemieux
Commissioner Terry Lewis
Commissioner Scott Rosado
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

Officer Carmelo Tarascio and Officer Benjamin Draper received a Letter of Commendation and Officer of the Month for March 2022.

3. PUBLIC PARTICIPATION

Mr. Chris Pio, came before the Board to address being charged for snow removal on his property and asked for an update on his ongoing investigation.

Mayor Caggiano informed Mr. Pio, there is an appeal process through Public Works for the snow removal charge.

Commissioner Rosado moved to MOVE 11.1.B TO THE TOP OF THE AGENDA, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

Alarm Appeal Request

A discussion was held regarding the \$1,080 Alarm Fees owed by the Carousel Museum.

Commissioner Ghio moved to WAIVED LATE FEES OF \$990 AND THE CAROUSEL MUSEUM WILL PAY THE \$90 ALARM FEE TICKET FOR DECEMBER 2021, Second by Council Member Tyler.

Abstained: Commissioner Rosado

VOTE: PASSED

4. CONSIDERATION OF THE MINUTES

Council Member Tyler moved to APPROVE THE MINUTES FROM THE FEBRUARY 15, 2022 REGULAR POLICE BOARD MEETING, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

5. 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

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Council Member Tyler moved to APPROVE MONTHLY REPORTS A-N AND PLACE ON FILE, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

7. COMMITTEE REPORTS

Awards Committee

Commissioner Ghio moved to APPROVE THE FEBRUARY 1, 2022 AWARDS COMMITTEE MINUTES, Second by Commissioner Smith.

VOTE: UNANIMOUSLY PASSED

Chief Gould announced the tentative date of June 17, 2022 for the Officer of the Year/Cadet of the Year. More information will be released as we are notified.

8. CORRESPONDENCE

No action taken.

9. TRAFFIC REPORTS

Commissioner Rosado moved to PLACE THE TRAFFIC REPORT ON FILE, Second by Commissioner Smith.

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 Ghio moved to ACCEPT THE RETIREMENT REQUEST FOR DETECTIVE MICHAEL BRASCHE EFFECTIVE JUNE 29, 2022 AND FORWARD TO THE RETIREMENT BOARD, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

Commissioner Rosado moved to ACCEPT THE RETIREMENT REQUEST FOR ANIMAL CONTROL OFFICER BRIAN SKINNER WITH A REVISED EFFECTIVE DATE OF MAY 17, 2022 AND FORWARD TO THE RETIREMENT BOARD, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

b. Alarm Appeal Request

On a motion, heard under Public Participation

c. Bid Waiver – Cameras for Interview Room

Commissioner Rosado moved to APPROVE THE BID WAIVER FOR THE CAMERA INTERVIEW ROOM AND FORWARD TO THE BOARD OF FINANCE, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

d. Dashboard Camera Grant

Council Member Tyler moved to APPROVE APPLYING FOR THE DASHBOARD CAMERA GRANT AND FORWARD TO CITY COUNCIL, Second by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

e. Chief Gould brought on the agenda the Idemia Maintenance Contract for review and to forward to City Council.

Commissioner Rosado moved to ACCEPT AND FORWARD TO CITY COUNCIL, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

f. Board of Finance Request

Council Member Tyler moved to APPROVE THE APPROPRIATION REQUEST FOR ASSET FORFEITURE FUNDS AND FORWARD TO THE BOARD OF FINANCE, Second by Commissioner Smith.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners

No old business.

12. At 6:54 p.m., Commissioner Ghio moved to CONVENE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS REGARDING THE CURRENT HIRING LIST, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

Present to discuss personnel matters regarding the current hiring list: Mayor Caggiano; Council Member Tyler; Commissioners Ghio, Lemieux, Lewis, Rosado and Smith; Chief Gould and Deputy Chief Morello.

A discussion was held. No votes were taken in executive session.

13. At 7:15 p.m., Commissioner Rosado moved to RECONVENE INTO PUBLIC SESSION, Second by Commissioner Smith.

VOTE: UNANIMOUSLY PASSED

Council Member Tyler moved to REMOVE CANDIDATES #4, #6, #7 AND #10, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

14. ADJOURNMENT

Commissioner Rosado moved to ADJOURN, Second by Commissioner Smith.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 15^h day of March, 2022 was HEREBY ADJOURNED AT 7:16 p.m.

ATTEST: *Lisa Ziogas*