

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
DECEMBER 18, 2024 6:00 p.m.
COUNCIL CHAMBERS**

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

None

4. ROGER ROUSSEAU, CITY OF BRISTOL PURCHASING AGENT, TO REVIEW AND DISCUSS THE REQUEST FOR PURCHASE PROCESS

Roger Rousseau gave an in-depth review of the request for purchase process when required to go out to bid.

5. APPROVAL OF MINUTES

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE NOVEMBER 19, 2024 REGULAR POLICE BOARD MEETING, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

6. REPORTS OF ACCOUNTS YEAR TO DATE

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

VOTE: UNANIMOUSLY PASSED

7. APPROVAL OF VARIOUS MONTHLY REPORTS

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

VOTE: UNANIMOUSLY PASSED

8. CORRESPONDENCE

No correspondence.

9. COMMITTEE MINUTES

None

10. OLD BUSINESS

a. Chief Morello

None

b. Police Commissioners

None

11. NEW BUSINESS

a. Chief Morello

i. Chief Report

Commissioner Lewis moved to ACCEPT AND PLACE ON FILE THE CHIEF'S REPORT, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

ii. Board of Finance Request

Council Member Tyler moved to APPROVE ADDITIONAL APPROPRIATION OF \$10,072 FOR THE BJA FY24 EDWARD BYRNE GRANT AND FORWARD TO THE BOARD OF FINANCE, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

Council Member Tyler moved to APPROVE ADDITIONAL APPROPRIATION OF \$35,000 FOR THE ARPA AUTO THEFT GRANT AND FORWARD TO THE BOARD OF FINANCE, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

iii. Stop Sign Melrose Street

Commissioner Ghio moved to ADD STOP SIGNS FOR NORTHBOUND TRAFFIC ON MELROSE STREET AT THE INTERSECTION WITH EARL STREET AND ALSO SOUTHBOUND TRAFFIC ON VIEW STREET AT ITS INTERSECTION WITH EARL STREET, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

b. Police Commissioners

None

12. To convene into Executive Session to interview a candidate for the position of Police Officer and to take any action as necessary.

At 6:35 p.m., Commissioner Lemieux moved to CONVENE INTO EXECUTIVE SESSION TO INTERVIEW ONE CANDIDATE FOR THE POSITION OF POLICE OFFICER, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

Present to interview the candidate for the position of Police Officer: Mayor Caggiano, Commissioners Kilbourne, Lemieux, Lewis, and Sapp Smith; Council Member Tyler and Chief Morello.

The interview was held. No votes were taken in the Executive Session.

13. To reconvene into Public Session and to take any action as necessary.

At 6:57 p.m., Council Member Tyler moved to CONVENE INTO PUBLIC SESSION, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to OFFER EMPLOYMENT TO CANDIDATE JACK KOZIKOWSKI FROM THE HIRING LIST DATED JULY 19, 2024, Seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

14. 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 December 2024 was HEREBY ADJOURNED AT 6:58 p.m.

Lisa Ziogas
Recording Secretary