

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
August 16, 2022, 2022 6:00 p.m.
City Hall West Meeting Room 1**

PRESENT:

Mayor Jeff Caggiano, Chairman
Commissioner Rory Ghio
Commissioner Paul Lemieux
Commissioner Terry Lewis
Commissioner Rosado
Commissioner Gloria Smith Sapp
Council Member Sue Tyler

ABSENT:

1. CALL TO ORDER

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

2. AWARDS

Officer Petzing received the Silver Star Award and Officer of the Month for July 2022.
Officer Mitchell received the Silver Star Award and Officer of the Month for July 2022.
Officer Pirog received the Exceptional Service Award.

3. PUBLIC PARTICIPATION

None

4. CONSIDERATION OF THE MINUTES

Council Member Tyler moved to APPROVE THE MINUTES FROM THE JULY 19, 2022 POLICE BOARD MEETING, Second by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

Commissioner Rosado moved to PLACE THE REPORT OF ACCOUNTS YEAR TO DATE ON FILE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Commissioner Rosado moved to APPROVE MONTHLY REPORTS A-M AND PLACE ON FILE, Second by Commissioner Smith Sapp.

VOTE: UNANIMOUSLY PASSED

7. TRAFFIC REPORTS

Council Member Tyler moved to PLACE THE TRAFFIC REPORT ON FILE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

Commissioner Rosado moved to APPROVE THE TRAFFIC DIVISION'S RECOMMENDATIONS FOR PARKING ON MINOR STREET, HILL STREET AND JAMES P. CASEY ROAD, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

8. CORRESPONDENCE

None

9. COMMITTEE REPORTS

Awards Committee

Commissioner Ghio moved to APPROVE THE AUGUST 2022 AWARDS COMMITTEE MINUTES, Second by Commissioner Smith Sapp.

VOTE: UNANIMOUSLY PASSED

10. OLD BUSINESS

10.1 Chief Gould

None

10.2 Police Commissioners

None

11. NEW BUSINESS

11.1 Chief Gould

11.1.1 Board of Finance Request

Commissioner Rosado moved to ACCEPT AND FORWARD TO THE BOARD OF FINANCE THE APPROPRIATION REQUEST FOR YEAR END TRANSFERS AND CARRY OVERS, Second by Commissioner Smith Sapp.

VOTE: UNANIMOUSLY PASSED

11.1.2 Request for Retirement

Commissioner Rosado moved to ACCEPT THE REQUEST FOR OFFICER ERIC OUELETTE WITH A REVISED RETIREMENT DATE OF AUGUST 24, 2022 AND FORWARD TO THE RETIREMENT BOARD, Second by Commissioner Smith Sapp.

VOTE: UNANIMOUSLY PASSED

11.1.3 Grant

Commissioner Rosado moved to APPROVE APPLYING FOR THE E-911 GRANT FOR 2 HVAC UNITS AT THE SOUTH MOUNTAIN RADIO SITE, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners

None

12. To convene into executive session to interview one candidate for the position of Police Officer and to take any action as necessary.

Commissioner Lemieux moved to CONVENE INTO EXECUTIVE SESSION TO INTERVIEW ONE CANDIDATE FOR THE POSITION OF POLICE OFFICER, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

No votes were taken in executive session.

13. To convene into public session and to take any action as necessary.

Commissioner Rosado moved to RECONVENE INTO PUBLIC SESSION, Second by Commissioner Smith Sapp.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio made a motion TO OFFER CONDITIONAL EMPLOYMENT FROM THE ACTIVE ELIGIBILITY LIST PENDING SUCCESSFUL COMPLETION OF REMAINING TESTS TO: CANDIDATE RANK # 1, Second by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

Council Member Tyler made a motion TO REMOVE THE FOLLOWING CANDIDATES FROM THE ACTIVE ELIGIBILITY LIST: current eligibility list# 2, 4, & 5, the officer on the previous certified list, Second by Commissioner Smith Sapp.

VOTE: UNANIMOUSLY PASSED

14. ADJOURNMENT

Council Member Tyler moved to ADJOURN, Second by Commissioner Smith Sapp.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 16th day of August, 2022 was HEREBY ADJOURNED AT 7:36 p.m.

ATTEST: Lisa Ziogas