# BOARD OF POLICE COMMISSIONERS REGULAR MEETING September 15, 2020 6:00 p.m.

Council Chambers, City Hall

#### PRESENT:

ABSENT:

Mayor Zoppo-Sassu, Chairperson Commissioner Bernier Commissioner Fuller Commissioner Ghio Commissioner Lemieux Commissioner Lewis Commissioner Rosado

### 1. CALL TO ORDER

Mayor Zoppo-Sassu called the meeting to order at 6:00 P.M.

### 2. AWARDS

No awards.

#### 3. PUBLIC PARTICIPATION

Ms. Cindy Barkley, 273 Willis Street; Mr. Jake Yost, 292 Willis Street and Mr. Richard Campbell, 273 Willis Street, came before the Police Board asking for assistance with truck traffic, speeding and signage issues on Willis Street. A discussion was held and Chief Gould along with the Traffic Division will be exploring several different options.

#### 4. CONSIDERATION OF THE MINUTES

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE AUGUST 18, 2020 REGULAR POLICE BOARD MEETING, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE SEPTEMBER 2, 2020 SPECIAL POLICE BOARD MEETING, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

#### 5. REPORTS OF ACCOUNTS YEAR TO DATE

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

#### VOTE: UNANIMOUSLY PASSED

### 6. APPROVAL OF VARIOUS MONTHLY REPORTS

Commissioner Lemieux moved to APPROVE MONTHLY REPORTS A-N AND PLACE ON FILE, Second by Commissioner Ghio.

#### VOTE: UNANIMOUSLY PASSED

### 7. CORRESPONDENCE

Chief Gould read several letters of appreciation that were sent in from citizens. The letters have been placed in the Officer's files.

### 8. COMMITTEE REPORTS

a. Awards Committee

Commissioner Fuller moved to ACCEPT THE MINUTES FROM THE SEPTEMBER 1, 2020 AWARDS COMMITTEE MEETING AND PLACE ON FILE, Second by Commissioner Bernier.

VOTE: UNANIMOUSLY PASSED

### 9. TRAFFIC REPORTS

No traffic reports.

### 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. Board of Finance Requests

Commissioner Lemieux moved to APPROVE AND FORWARD THE REQUESTS TO THE BOARD OF FINANCE, Second by Commissioner Ghio.

#### VOTE: UNANIMOUSLY PASSED

b. Alarm Fee Waiver Request

The Alarm Fee Waiver Request was tabled until the October 20, 2020 Police Board meeting.

c. Retirement Request

Commissioner Bernier moved to APPROVE THE RETIREMENT REQUEST FROM SERGEANT CHARLIE GELZINIS EFFECTIVE SEPTEMBER 25, 2020 AND FORWARD TO THE RETIREMENT BOARD, Second by Commissioner

#### VOTE: UNANIMOUSLY PASSED

d. City Ordinance Request Change Commissioner Bernier moved TO ENDORSE THE CHANGES AS PRESENTED AND ALLOW CHIEF GOULD TO FORWARD TO THE ORDINANCE COMMITTEE, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners
None

12. Commissioner Bernier moved to CONVENE INTO EXECUTIVE SESSION TO DISCUSS POLYGRAPH EXAMINATIONS, Second by Commissioner Ghio.

**VOTE: UNANIMOUSLY PASSED** 

Present to discuss Polygraph Examinations: Mayor Zoppo-Sassu; Commissioner Bernier, Fuller, Ghio, Lemieux, Lewis, Rosado; Chief Gould; Detective Werner and Ward; and Lisa Ziogas.

Discussion was held. No votes were taken.

VOTE: UNANIMOUSLY PASSED

13. Commissioner Bernier moved to RECONVENE INTO REGULAR SESSION AND TO TAKE ANY ACTION AS NECESSARY, Second by Commissioner Ghio.

**VOTE: UNANIMOUSLY PASSED** 

Commissioner Ghio moved to REMOVE CANDIDATES #8 AND #12 FROM THE ENTRY LEVEL POLICE OFFICER ELIGIBILITY LIST, Second by Commissioner Rosado.

VOTE: UNANIMOUSLY PASSED

14. ADJOURNMENT

Commissioner Fuller moved to ADJOURN, Second by Commissioner Lemieux.

**VOTE: UNANIMOUSLY PASSED** 

The regular meeting of the Board of Police Commissioners called for the 15th day of September, 2020 was HEREBY ADJOURNED AT 8:07 p.m.

Recording Secretary

Recording 5