

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
OCTOBER 17, 2023 6:00 p.m.
CITY HALL WEST MEETING ROOM 1**

PRESENT:

Commissioner Rory Ghio
Commissioner Dean Kilbourne
Commissioner Paul Lemieux
Commissioner Terry Lewis
Commissioner Gloria Sapp Smith
Council Member Sue Tyler
Jon Mace, Board of Finance Liaison

ABSENT:

Mayor Jeff Caggiano

1. CALL TO ORDER

Council Member Sue Tyler called the meeting to order at 6:00 P.M.

2. PRESENTATION OF AWARD

No Awards

3. PUBLIC PARTICIPATION

Mr. Walter Lewandoski, Chairman of the City Arts & Culture Commission, asked the Board for permission to paint the traffic box located at the corner of Pleasant Street and Church Street. Mr. Lewandoski presented the Board with a picture of the proposed design.

4. APPROVAL OF MINUTES

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE SEPTEMBER 20, 2023 REGULAR POLICE BOARD MEETING, Seconded by Commissioner Lewis.

Commissioner Lemieux - abstained

VOTE: PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

Commissioner Ghio moved to APPROVE THE REPORTS OF ACCOUNTS YEAR TO DATE, Seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

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

VOTE: UNANIMOUSLY PASSED

7. TRAFFIC DIVISION

a. Traffic Box Artwork

Commissioner Kilbourne moved to APPROVE THE ARTWORK PRESENTED BY MR. LEWANDOWSKI, CHAIRMAN, ARTS AND CULTURE COMMISSION, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

8. CORRESPONDENCE

None

9. COMMITTEE REPORTS

a. Awards Committee

Commissioner Ghio reviewed the Awards Committee minutes. No action was taken.

10. OLD BUSINESS

10.1 Chief Gould

None

10.2 Commissioners

No old business.

11. NEW BUSINESS

11.1 Chief Gould

a. Board of Finance

Commissioner Ghio moved to APPROVE THE FUNDS FOR \$11,397 FOR THE U.S. DEPT. OF JUSTICE BYRNE GRANT AND FORWARD TO THE BOARD OF FINANCE, Seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Commissioner Lemieux moved to APPROVE THE FUNDS FOR \$24,786 FOR THE U.S. DEPARTMENT OF JUSTICE 2023 BULLETPROOF VEST GRANT AND FORWARD TO THE BOARD OF FINANCE, Second by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

b. Commissioner Ghio moved to ACCEPT THE MERGING OF THE AXON CONTRACTS AND FORWARD TO CORPORATION COUNSEL FOR REVIEW OF CONTRAC, Seconded by Lemieux.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners

No new business.

12. ADJOURNMENT

Commissioner Lewis moved to ADJOURN, Seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 17th day of October, 2023 was
HEREBY ADJOURNED AT 6:48 p.m.

Lisa Ziogas
Recording Secretary

DRAFT