

**BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
JULY 18, 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 Susan Tyler  
Jon Mace, Board of Finance Liaison

**ABSENT:**

Mayor Jeff Caggiano, Chairperson

**1. CALL TO ORDER**

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

**2. PRESENTATION OF AWARDS**

No Awards.

**3. PUBLIC PARTICIPATION**

Andrew Scheriff, 115 James P Casey Road, requested a mobile speed sign put on James P Casey Road.

Joyce Ptak, member of the Board of Directors for the Bristol Exchange Club, gave an update on the great turnout for June 29, 2023 event, "Honoring Heroes".

Jeremy Berube, 338 Townline Road, Southington, appeared before the Board to hear the decision for heavy duty wreckers.

**4. CONSIDERATION OF THE MINUTES**

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

Commissioner Lemieux - abstained

VOTE: PASSED

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

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

VOTE: UNANIMOUSLY PASSED

**7. CORRESPONDENCE**

Deputy Chief Morello read a thank you card from the STEP Program Coordinators, Officer Kory St. Pierre and Officer Erika McNally for allowing them to facilitate the program.

**8. AWARDS COMMITTEE MINUTES**

Awards Committee

Commissioner Ghio moved to APPROVE THE JULY 12, 2023 AWARDS COMMITTEE MINUTES, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

**9. OLD BUSINESS**

9.1 Deputy Chief Morello

9.1.1 Lt. Krajewski, Traffic Lt is in the process of reevaluating the tow policy to include heavy duty wreckers so it will encompass all type of tows. In terms of AAA, he did research regarding problems with them and he did not come across any issues.

9.2 Police Commissioners

None

**10. NEW BUSINESS**

10.1 Deputy Chief Morello

Commissioner Ghio moved to APPROVE APPLYING FOR THE FY23 EDWARD BYRN MEMORIAL JUSTICE ASSISTANCE GRANT FOR \$11,397 TO PURCHASE 9 ERY ARMOR PLATES FOR BALLISTIC VESTS AND FORWARD TO CITY COUNCIL, Second by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to ACCEPT AND FORWARD TO THE BOARD OF FINANCE THE REQUEST FOR AN ADDITIONAL APPROPRIATION OF \$35,000 FOR THE ARPA AUTO THEFT AND VIOLENCE PROGRAM TO BE USED FOR AUTO THEFT OVERTIME WAGES, Second by Commissioner Sapp-Smith

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to ACCEPT AND FORWARD TO THE BOARD OF FINANCE THE REQUEST FOR AN ADDITIONAL APPROPRIATION OF \$7,580 FOR THE MAIN STREET FOUNDATION GRANT TO PURCHASE 2 AED'S AND MASS CASUALTY KITS AND FORWARD TO THE BOARD OF FINANCE, Second by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

10.2 Police Commissioners

Commissioner Ghio would like to have Special Event Permits on the agenda next month. Any Commissioner that has questions or ideas regarding Special Event Permits can forward them to Lisa Ziogas.

11. To convene into Executive Session to discuss employment backgrounds and to take any action as necessary.

At 6:22, Commissioner Ghio moved to CONVENE INTO EXECUTIVE SESSION TO DISCUSS EMPLOYMENT BACKGROUNDS, Second by Commissioner Lewis.

Present to discuss the matter of employment backgrounds: Council Member Tyler; Commissioners Ghio, Kilbourne, Lemieux, Lewis, and Sapp Smith; and Deputy Chief Mark Morello.

VOTE: UNANIMOUSLY PASSED

Discussion was held. No votes were taken.

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

At 6:32, Commissioner Kilbourne moved to RECONVENE INTO PUBLIC SESSION, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to REMOVE CANDIDATE #2 FROM THE LATERAL ELIGIBILITY LIST DATED APRIL 4, 2023, Second by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to REMOVE CANDIDATE FROM THE ON-GOING LATERAL CERTIFICATION ELIGIBILITY LIST DATED JUNE 8, 2023, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

### **13. ADJOURNMENT**

Commissioner Lemieux moved to ADJOURN, Second by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 18th day of July, 2023 was HEREBY ADJOURNED AT 6:35 p.m.

ATTEST: *Lisa Ziogas*