

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
APRIL 18, 2023 6:00 p.m.
CITY HALL WEST MEETING ROOM 1**

PRESENT:

Mayor Jeff Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Kilbourne
Commissioner Lemieux
Commissioner Terry Lewis
Commissioner Gloria Sapp Smith
Council Member Sue Tyler
Jon Mace, Board of Finance Liaison

ABSENT:

1. CALL TO ORDER

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

2. PUBLIC PARTICIPATION

Mr. Don Palaia, 112 Crown Street, is interested in getting a Residential Parking Permit for Magnolia Avenue. The Traffic Division will contact Mr. Palaia regarding his request.

3. PRESENTATION OF AWARDS

Officer Teague Soucy-Field and Officer Donald Savage received the Silver Star Award and Employee of the month for March 2023 for a thorough investigation into a robbery/kidnapping.

Detective Christopher Dudzikowski and Officer Seth Petzing received the Letter of Commendation for standing watch on October 12, 2022.

Officer Mary Jo Fisher received the Letter of Commendation for her commitment to placing the needs of her co-workers above her own as well as her contributions to officer wellness.

4. TO CONVENE INTO EXECUTIVE SESSION TO INTERVIEW ONE CANDIDATE FOR THE POSITION OF POLICE OFFICER AND TO TAKE ANY ACTION AS NECESSARY.

At 6:13 p.m., Commissioner Ghio moved to CONVENE INTO EXECUTIVE SESSION, Second by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

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

No votes were taken.

5. TO RECONVENE INTO PUBLIC SESSION AND TO TAKE ANY ACTION AS NECESSARY.

At 7:05 p.m., Commissioner Kilbourne moved to RECONVENE INTO PUBLIC SESSION, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

Commissioner Sapp Smith moved to OFFER CONDITIONAL EMPLOYMENT TO CANDIDATE DANIEL WARZECHO, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to REMOVE CANDIDATE #8 FROM THE ACTIVE ELIGIBILITY LIST, Second by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

6. CONSIDERATION OF THE MINUTES

Council Member Tyler moved to APPROVE THE MINUTES FROM THE MARCH 21, 2023 REGULAR POLICE BOARD MEETING, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

Council Member Tyler moved to APPROVE THE MINUTES FROM THE MARCH 27, 2023 SPECIAL POLICE BOARD MEETING, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

7. REPORTS OF ACCOUNTS YEAR TO DATE

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

VOTE: UNANIMOUSLY PASSED

8. APPROVAL OF VARIOUS MONTHLY REPORTS

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

VOTE: UNANIMOUSLY PASSED

9. TRAFFIC REPORTS

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

VOTE: UNANIMOUSLY PASSED

10. CORRESPONDENCE

No correspondence.

11. AWARDS COMMITTEE MINUTES

a. Awards Committee

Commissioner Ghio moved to ACCEPT THE MINUTES FROM THE APRIL 4, 2023 AWARDS COMMITTEE MINUTES, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

12. OLD BUSINESS

No old business.

13. NEW BUSINESS

13.1 Chief Gould

a. Request for Retirement

Council member Tyler moved to ACCEPT THE REQUEST FOR RETIREMENT FROM OFFICER BELIN WITH AN EFFECTIVE DATE TO BE DETERMINED, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

b. Alarm Waiver

Commissioner Ghio moved to APPROVE THE ALARM FEE WAIVER REQUEST FOR \$360 FOR KARA KELAITA, Second by Commissioner Kilbourne

VOTE: UNANIMOUSLY PASSED

Council Member Tyler moved to APPROVE THE ALARM FEE WAIVER REQUEST FOR \$360 FOR SCARRITT SPAS, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

Chief Gould discussed with the Board the financial burden that Special Events is creating for the Police Department. Currently, the Police Department provides police services for some special events. These special events have increased over the years and the Police Department's budget cannot handle this increase. A list of special events will be presented at a future Police Board meeting for discussion.

13.2 Police Commissioners

No new business.

14. ADJOURNMENT

Council Member Tyler moved to ADJOURN, Second by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 18th of April, 2023 was HEREBY ADJOURNED AT 7:48p.m.

Lisa Ziogas

Recording Secretary