

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
SEPTEMBER 20, 2023 6:00 p.m.
CITY HALL WEST MEETING ROOM 1**

PRESENT:

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

ABSENT:

Mayor Jeff Caggiano
Commissioner Paul Lemieux

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

The Bristol Exchange Club Committee presented Chief Gould a check for \$30,000 for Fund the First.

Mr. Robert Cochran, 32 Ridge Road; Mr. Ron Bernstein, 53 Ridge Road; Mr. John DiGiovanna, 25 Ridge Road; and Vincent Pitaro, 90 Ridge Road came before the Board to ask for speed bumps or humps on Ridge Road due to the excessive speeding.

Mr. Jeremy Berube, 338 Townline Road, Southington, expressed his concerns about the draft wrecker addendum.

4. APPROVAL OF MINUTES

Commissioner Ghio, moved to APPROVE THE MINUTES FROM THE AUGUST 15, 2023 REGULAR POLICE BOARD MEETING, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

Commissioner Kilbourne 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-N AND PLACE ON FILE, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

A discussion was held regarding the monthly report 6.o Traffic Division Report regarding the Wrecker addendum. Lt. Krajewski reviewed the draft wrecker addendum. Chief Gould also explained the process as to how we arrived at fair practice for the wrecker policy.

Commissioner Ghio moved to ACCEPT THE REPORT AND NO ACTION TAKEN ON THE WRECKER ADDENDUM, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

7. TRAFFIC DIVISION

a. Traffic Box Artwork

Commissioner Kilbourne moved to REFER TO THE ARTS & CULTURE COMMISSIONER FOR SELECTION OF ARTWORK AND FORWARD BACK TO THE POLICE BOARD FOR FINAL APPROVAL, Seconded by Ghio.

VOTE: UNANIMOUSLY PASSED

b. Bonnie Acres Traffic Circle

Commissioner Sapp-Smith moved to APPROVE THE REQUEST TO INSTALL EITHER A “KEEP RIGHT” OR “ONE WAY” SIGNS AT THE TWO LEGS OF THE TRAFFIC CIRCLE AND TO APPROVE A “DO NOT ENTER” SIGN FOR WESTBOUND TRAFFIC, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

7. CORRESPONDENCE

None

8. COMMITTEE REPORTS

a. BPD Memorial Committee

Council Member Tyler reviewed the BPD Memorial Committee minutes. No action was taken.

9. OLD BUSINESS

9.1 Chief Gould

9.1.1 Special Event Permits

Deputy Chief Morello reviewed the revised Police Department requirements for Special Event Permits. No action was taken.

9.2 Commissioners

No old business.

10. NEW BUSINESS

10.1 Chief Gould

a. Alarm Waiver

Commissioner Kilbourne moved to APPROVE THE ALARM WAIVER REQUEST FOR BETHEL NEW ENGLAND CHURCH for \$180, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

b. Idemia Contract

Due to time constraints, this contract was already reviewed by Corp Counsel and forwarded to the City Council for approval. Chief Gould reviewed the contract with the Board.

c. Commissioner Ghio moved to BRING ON THE AGENDA A BOARD OF FINANCE REQUEST, Seconded by Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio moved to ACCEPT AND APPROVE THE APPROPRIATION OF INSURANCE MONEY TO PURCHASE TWO NEW POLICE VEHICLES, Seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

d. Commissioner Ghio moved to BRING ON THE AGENDA A REQUEST TO APPLY FOR SEVERAL TRAFFIC GRANTS, Seconded by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

Commissioner Kilbourne moved to APPROVE THE REQUEST TO APPLY AND ACCEPT THE AWARD FOR THE FY24 DISTRACTED DRIVING HIGH VISIBILITY ENFORCEMENT GRANT, DUI ENFORCEMENT GRANT, CLICK IT OR TICKET GRANT AND THE SPEED & AGGRESSIVE DRIVING GRANT, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

Chief Gould discussed the Ridge Road complaint that was brought to the Board's attention tonight. A discussion was held with the Board.

Commissioner Kilbourne moved to REFER TO THE BOARD OF PUBLIC WORKS THE PETITION FOR RIDGE ROAD TO MAKE A RECOMMENDATION AND REFER BACK TO THE POLICE BOARD, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

10.2 Police Commissioners

No new business.

11. 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 20th day of September, 2023 was HEREBY ADJOURNED AT 7:05 p.m.

Lisa Ziogas
Recording Secretary