

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, January 17, 2023**

Zoom Meeting:

<https://bit.ly/3s8k4Vh>

The meeting was called to order at **6:14 p.m.**

Item #1 **Roll Call of Commissioners:**
Cruz, Williams, Diaz and Roach.

Also present: Captain Manuel Cotto (Department Clerk), Sergeant Joel Carley, Lieutenant Adam Rozum, Mr. Domenic Costello, Attorney John Bohannon, Councilman Scott Burns, Councilman Matthew McCarthy and City Engineer Pawel Papazachariu.

a. None

b. A moment of silence was observed for retired Police Officer Judy Lasalata, who passed away on December 21, 2022.

c. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the Board unanimously voted to approve items **1c**.

Item #2 **Reports:**
a. **Chief:** None

b. **Union:** Not in attendance

c. **OIA:** Lieutenant Rozum presented to the Board the 2022 annual report. This report listed all the stats for the Office of Internal Affairs for 2022.

d. **Clerk:** None

Item #3 **New Business:**
a. On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the Board voted unanimously to approve policy 5.05.

Item #4 **Old Business:**
a. On a motion by Commissioner Cruz and seconded by Commissioner Williams, the Board voted unanimously to go into Executive Session with Attorney John Bohannon and Lieutenant Rozum at 6:27 p.m.

Regular Session: 7:05 p.m.

The Board decided to not act on the matter and table it for the February meeting.

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- b. On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the Board voted unanimously to amend the engineer's recommendation, add "No Outlet" signs and approve the request.

Item #6 **Correspondence:**

- a. None

Item #7 **Letters of Appreciation:**

- a. None

Item #8 **Widow's Pension:**

- a. None

Item#9 **City Engineer's Office**

- a. Approvals

On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the Board voted unanimously to combine both traffic items (i. and ii.) and approve.

- b. Denials

- i. On a motion by Commissioner Williams and seconded by Commissioner Cruz, the Board unanimously voted to approve the traffic engineer's recommendation to deny items **9b i.**
- ii. On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the Board unanimously voted to approve the traffic engineer's recommendation to deny items **9b ii.**

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the Board unanimously voted to adjourn the regular meeting at **7:31 p.m.**