MINUTES OF THE REGULAR MEETING OF THE THE HONORABLE BOARD OF POLICE COMMISSIONERS TUESDAY, JUNE 20, 2023, AT 6:00 P.M.

Members of the public and media, please type in the following link into your web browser to access our YouTube channel where you may view the Bridgeport Board of Police Commissioners meeting: https://www.voutube.com/@bridgeportpolice9071/streams

The meeting was called to order at 6:09 p.m.

Roll call of Commissioners: Diaz, Roach, Lyons and Farrow.

Also in attendance: Captain Manuel Cotto (Department Clerk), Lt. Adam Rozum, Mr. Domenic Costello and Attorney Linda Cronin.

1. Call to order – Roll Call of Commissioners:

- a. Pledge of Allegiance none (no flag on Zoom)
- b. A moment of silence was observed for retired Police Officer Dennis Wade, who passed away on June 1, 2023.
- c. On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the Board unanimously voted to combine and approve items 1c, 1d and 1e.

2. Reports:

a. Chief of Police:

None

b. Union:

None

c. <u>Internal Affairs Quarterly Report:</u>

On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the Board unanimously voted to go into Executive Session at 6:25 PM.

d. Clerk's report on the status of pending matters:

Notification of 1 new Baros case and 2-second step cases. A Baros Hearing date was set for July 12, 2023.

3. New Business:

None

4. Old Business:

a. On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the Board unanimously voted against the engineer's decision.

6. Correspondence:

a. None

7. Letters of Appreciation:

a. none

8. Widow's Pension:

a. See below

9. City Engineer's Office:

a. A request of the City Engineer's Office to approve the following traffic request:

i-iii. On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the Board voted unanimously to combine all the traffic items and approve.

b. A request of the City Engineer's Office not to approve the following traffic requests:

i. On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the Board voted unanimously to table item 9bi until the next month's meeting.

Adjournment 1855:

On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the Board voted unanimously to adjourn.

THE BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND "Plan-B"

Roll call of Commissioners: Roach, Diaz, Lyons and Farrow.

1. On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the Board voted unanimously to approve the widow pension request for a regular widow's pension.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the Board voted unanimously to adjourn at 6:39 PM.