

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
JANUARY 16, 2024 6:00 p.m.
COUNCIL CHAMBERS**

PRESENT:

Mayor Jeff Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Dean Kilbourne
Commissioner Paul Lemieux
Commissioner Terry Lewis
Commissioner Gloria Sapp-Smith
Council Member Sue Tyler

ABSENT:

Jon Mace, Board of Finance Liaison

1. CALL TO ORDER

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

2. PRESENTATION OF AWARDS

None

3. PUBLIC PARTICIPATION

None

4. APPROVAL OF MINUTES

Commissioner Lemieux moved to APPROVE THE MINUTES FROM DECEMBER 19, 2023 REGULAR POLICE BOARD MEETING, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

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

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Commissioner Kilbourne moved to APPROVE MONTHLY REPORTS A-O AND PLACE ON FILE, Seconded by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

7. CORRESPONDENCE

None

8. AWARDS COMMITTEE MINUTES

Informational purposes only.

9. OLD BUSINESS

9.1 Chief Gould

None

9.2 Commissioners

None

10. NEW BUSINESS

10.1 Chief Gould

a. Board of Finance Requests

Commissioner Kilbourne moved to APPROVE THE APPROPRIATION REQUEST FOR THE COMPREHENSIVE DUI ENFORCEMENT GRANT WHICH RUNS THROUGH DECEMBER 20, 2023 – SEPTEMBER 7, 2024 AND FORWARD TO THE BOARD OF FINANCE, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

b. Commissioner Ghio moved to APPROVE ONCE CIVIC PLUS GOES LIVE THERE WILL BE NO PACKETS DISTRIBUTED, Second by Commissioner Sapp-Smith.

VOTE: UNANIMOUSLY PASSED

10.2 Police Commissioners

None

11. ADJOURNMENT

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

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 16th day of January 2024 was hereby adjourned at 6:13 p.m.

Lisa Ziogas
Recording Secretary