

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
MAY 16, 2023 6:00 p.m.
CITY HALL WEST MEETING ROOM 1**

PRESENT:

Mayor Jeff Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Dean Kilbourne
Commissioner Paul Lemieux, via Zoom
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. PRESENTATION OF AWARDS

No awards.

3. PUBLIC PARTICIPATION

Joyce Ptak, 1075 Burlington Avenue, Member of the Board of Directors for the Exchange Club of Bristol and Chairperson for the Bristol Mum Festival Arts and History Programming came to inform us that this year there are many new events being added to the Mum Festival program. One of the events is the idea of healing and hope. Joyce asked who she needs to contact at the Police Department to have Frankie and her handler participate in this event.

4. CONSIDERATION OF THE MINUTES

Commissioner Ghio moved to APPROVE THE MINUTES FROM THE APRIL 18, 2023 REGULAR POLICE BOARD MEETING, Second by Commissioner Kilbourne.

VOTE: UNANIMOUSLY PASSED

5. 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 Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

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

VOTE: UNANIMOUSLY PASSED

7. TRAFFIC REPORTS

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

VOTE: UNANIMOUSLY PASSED

8. CORRESPONDENCE

No correspondence.

9. 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

b. Bristol Police Memorial Committee

No action taken.

10. OLD BUSINESS

No old business.

11. NEW BUSINESS

11.1 Chief Gould

a. Board of Finance Request

Commissioner Sapp Smith moved to APPROVE THE BOARD OF FINANCE REQUEST FOR \$41,425 FOR THE FY23 SPEED & AGGRESSIVE DRIVING ENFORCEMENT GRANT, Second by Council Member Tyler.

VOTE: UNANIMOUSLY PASSED

11.2 Police Commissioners

No new business.

12. ADJOURNMENT

Commissioner Sapp Smith moved to ADJOURN, Second by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 16th of May, 2023 was HEREBY ADJOURNED AT 6:19 p.m.

Lisa Ziogas

Recording Secretary