



# City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS  
TRAFFIC AUTHORITY

## COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President  
Nicholas L. Amico, Commissioner

Frank Tyszka, Secretary  
Paul Heon, Commissioner

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## SPECIAL MEETING

Wednesday, July 23, 2014

5:00 PM

Erlingheuser Room

## MINUTES

### CALL TO ORDER:

Commissioner Ann Pitney chaired the meeting and called the meeting to order at 5:02 PM.

### PLEDGE OF ALLEGIANCE TO THE FLAG:

All those present rose for the pledge of allegiance.

### ROLL CALL:

At the request of the Chairwoman, the Recording Secretary called the roll. The following Commissioners were present.

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Ann Pitney	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka	X		
Commissioner Nicholas Amico	X		
Commissioner Paul Heon	X		

### Also in attendance:

Chief Kevin J. Hale, Corporation Counsel John Marini, Officer William DiCicco, Mrs. DiCicco, Officer DiCicco's Attorney, and Detective Frolish-Union President.

**EXECUTIVE SESSION:**

A. Discuss the employment status of Officer William DiCicco.

Chairwoman asked for a motion to go into executive session. Commissioner Tyszka made the motion to go into executive session. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Nicholas Amico			X			
Paul Heon			X			

Corporation Counsel Marini that the Board needed to state the reason why they were going into executive session and who was invited. Chairwoman stated that the motion should contain the fact that the Board is going into executive session to discuss personnel matters involving Officer DiCicco. Union President Detective Jim Frolich asked if the Board could delay going into executive session. Officer DiCicco stated that his attorney was not present yet and is supposed to be here. Corporation Counsel stated that they could begin executive session with just the group and choose during executive session to invite a party in. So if the group would like to start the discussion with just the Board that is fine. Chairwoman asked Officer DiCicco if he was okay with that. Officer DiCicco responded yes. Commissioner Goldson asked what is the motion? Chairwoman stated the (amended) motion will be that we are going into executive session with Officer DiCicco, his wife, (Officer DiCicco's Attorney) the president of the union, Mr. (Attorney) Marini (to be present), Jenn will have to leave, and the Chief (to be present). Corporation Counsel added for the purpose of talking about Officer DiCicco. The motion was made initially by Commissioner Tyszka and seconded by Commissioner Goldson. All in favor, motion carried. Officer DiCicco's Attorney entered at this time.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Nicholas Amico			X			
Paul Heon			X			

The Board went into executive session at 5:03 pm.

Commissioner Tyszka made a motion to come out of executive session. Commissioner Goldson seconded the motion. All-in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka	X		X			
Nicholas Amico			X			
Paul Heon			X			

The Board came out of executive session at 5:55pm.

Corporation Counsel request to speak with Officer DiCicco's attorney out of the room for a brief moment.

**ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY:**

Commissioner Tyszka read the following:

We agree with your proposal to file disability retirement based on your current medical condition. We would like you to submit paperwork and proof of filing of such paperwork to us by July 31<sup>st</sup>, 2014. Also, advise us when retirement is granted or if you changed position and intend to withdraw from retirement, and if you meet with a physician that changes your prognosis.

(Paperwork to be submitted to Corporation Counsel Marini)

