



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS
TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President
Paul Heon, Commissioner

Frank Tyszka, Secretary
Michael Rinaldi, Commissioner

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POLICE AND CITY CLERK
ANSONIA, CONNECTICUT

SPECIAL MEETING
Monday, August 17, 2015
5:00 PM
Erlingheuser Room
MINUTES

CALL TO ORDER:

Commissioner Ann Pitney chaired the meeting and called the meeting to order at 5:00 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 Paul Heon	X		
Commissioner Michael Rinaldi	X		

Also in attendance:

Chief Kevin J. Hale, Alderman Henri, Alderman Kaslaitis, Lt. Andrew Cota, Phipps Family, Members of the Ansonia Police Department.

Recording Secretary recorded five Commissioners present at the time of the roll call. The Chairwoman declared a quorum and proceeded with the agenda of the meeting.

At this time Chairwoman asked for a motion to turn over the meeting to the Chief (Chief Kevin Hale). Commissioner Tyszka made a motion to turn the meeting over to Chief Hale. Commissioner Rinaldi seconded the motion. All in favor, motion carried.

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

Chief Hale stated that every year the Ansonia Police Department presents one member of the department with the Brian F. Phipps Award. With the Phipps family in attendance, Chief Kevin Hale announced the recipient of the 9th Annual Brian F. Phipps Award to Officer Kevin Coonan.

COMMUNICATIONS:

Commissioner Goldson made a motion to accept the communication. Commissioner Rinaldi 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			
Paul Heon			X			
Michael Rinaldi		X	X			

A. Letter dated August 14, 2015, to the Board from Chief Hale concerning body cameras to be purchased through TASER for a five year contract. Commissioner Goldson made a motion to approve that this request be forwarded to the Board of Aldermen. Commissioner Tyszka 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			
Paul Heon			X			
Michael Rinaldi			X			

B. Email request from Principal Laurie LeBouthillier of Emmett O'Brien Technical High school requesting a temporary stop sign to be placed on Bruns Rd. to assist buses before and after school. Commissioner Tyszka made a motion to approve Principal LeBouthillier's request and place a temporary stop sign at Prindle Avenue at the northernmost entrance/exit to the school. 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			
Paul Heon			X			
Michael Rinaldi			X			

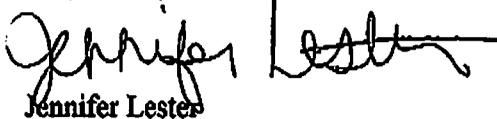
ADJOURNMENT:

Commissioner Goldson made a motion to adjourn. Commissioner Tyszka seconded the motion. All in favor, motion carried.

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

Meeting adjourned at 5:31 PM.

Respectfully submitted,



Jennifer Lester

Recording Secretary

Board of Police Commissioners/Traffic Authority