Agenda Board of Police Commissioners Wednesday, August 22, 2007 5:30 P.M. at Police Headquarters

Call to order.

- 1. Approval of prior meeting minutes.
- 2. Public Petition/Commentary.

3. Traffic.

- 3.1. Correspondence from Superintendent of Highways referencing Kenneth Circle
- 3.2. For your information-Andrews Road
- 3.3. For your information-Goose Lane

4. Committee Reports.

- 4.1. Facilities
 - 4.1.1. Patrol Vehicle Bid
- 4.2 Personnel
 - 4.2.1. Internal Investigation IA 2007-06
 - 4.2.2. Sergeant Retirement
 - 4.2.3. Recruitment
 - 4.2.4. Sergeant Interviews (may require Executive Session)
 - 4.2.6. Correspondence from Officer Dube, Union Shop Steward
- 4.3 Communications
 - 4.3.1. Kimberly Feighery letter thanking Chief Terribile and Officer Dube.
 - 4.3.2. Letter from South Central Criminal Justice Administration thanking the Department and Sergeant Dunn
 - 4.3.3. Thank you from Mrs. Fiengo to the Department.
- 4.4 Budget/Finance
 - 4.4.1 Budget 2007/2008

5. Monthly Reports.

6. Old Business.

- 6.1. Grievance 2007-06.
- 7. New Business.
- 8. Police Personnel Comments.

Any other business that may properly come before the Board in public session.

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Executive session.

Any other business that may properly come before the Board in Executive Session.

1. Sergeant Interviews