Agenda Board of Police Commissioners Wednesday, February 20, 2008 5:30 P.M. at Police Headquarters

Call to order.

- 1. Approval of prior meeting minutes.
- 2. Public Petition/Commentary.
- 3. Traffic.
 - 3.1 Mirror Lane and Flat Meadow Road.
- 4. Committee Reports.
 - 4.1 Facilities/Equipment
 - 4.1.1 Replacement of Sally Port Door.
 - 4.1.2 Disposal of 1994 Ford Crown Victoria and 2001 Chevrolet Tahoe.
 - 4.1.3 F.Y.I. Transfer of three (3) VHS recorders and one (1) multiplexer to the Town facilities manager for Town usage as previously approved.
 - 4.1.4 Correspondence from Officer Duphily referencing an assigned pistol.
 - 4.2 Personnel
 - 4.2.1 Detective Unit Assignment.
 - 4.2.2 Internal Affairs 2008-01.
 - 4.3 Communications
 - 4.3.1 Letter to The Chief from a resident commending Officer Denison.
 - 4.3.2 Letter to The Chief from a resident family thanking Officer Brooks.
 - 4.4 Budget/Finance
 - 4.4.1 Budget Analysis 2007/2008
- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.
 - 7.1 Duty Manual 2008 to Police Commission.
- 8. Police Personnel Comments.

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

Executive session.

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