Agenda Board of Police Commissioners Wednesday, April 15, 2009 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 to The Board of Police Commissioners from Kimberly Brockett, Resident, requesting warning signs on Flag Marsh Road.
- 4. Committee Reports.
 - 4.1 Facilities/Equipment.
 - 4.1.1 2009 Edward Byrne Memorial Justice Assistance Grant.
 - 4.1.2 Gas/Vehicle Report.
 - 4.2 Personnel.
 - 4.2.1 Correspondence from State of Connecticut Police Officer Standards and Training Council referencing personnel.
 - 4.2.2 Correspondence from Chief Terribile to Thomas Flaherty, Director of Police Officer Standards and Training Council.
 - 4.2.3 Resignation of Officer Lemieux.
 - 4.2.4 Sick Report.
 - 4.2.5 Attendance incentive awardees.
 - 4.2.6 Grievance 2009-02

- 4.3 Communications.
 - 4.3.1 Correspondence received from Mr. Jason J. Marchi, Resident, commending Officer Thornton and Officer Massey.
 - 4.3.2 Correspondence received from several Whitfield Street South residents to The Board of Police Commissioner regarding traffic signs installed.
- 4.4 Budget/Finance.
 - 4.4.1 Budget 2008/2009.
 - 4.4.2 Budget 2009/2010.
- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.
- 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.