## Agenda Board of Police Commissioners Wednesday, August 19, 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 Golf Carts.
  - 3.2 Residents Forest Brook Road Association-Block Party.
  - 3.3 Correspondence received from Mr. William H. Johnson referencing traffic concerns on Whitfield Street.
  - 3.4 Correspondence received from Ms. Cheryl Roby requesting signage.
  - 3.5 Communication received from Ms. Patricia Philbin referencing speeding on Hemlock Avenue.
  - 3.6 Correspondence received from Mr. and Mrs. Frohlich requesting signage on Clapboard Hill Road.
  - Correspondence received from Ms. Dianne Merrigan requesting signage on Whitfield Street.
  - 3.8 Guilford Citizen's Parade Committee-Request to hold annual parade on September 19, 2009.

## 4. Committee Reports.

- 4.1 Facilities/Equipment
  - 4.1.1 Gas/Vehicle Report.
- 4.2 Personnel
  - 4.2.1 Sick Time Report.
  - 4.2.2 Police Academy-Trainee Performance Reports.
  - 4.2.3 F.Y.I.-Correspondence from Sergeant Provencher regarding Officer Fasulo's completion of Guilford Police Department Field Training Program.
  - 4.2.4 F.Y.I.-Correspondence received from Mr. Prelli, Commissioner of Agriculture on reappointments of M.A.C.O. staff.
  - 4.2.5 F.Y.I.-Correspondence to Detective O'Connor from The Chief referencing Grievance 2009-03.
  - 4.2.6 Medical Co-Pay (May require Executive Session).
  - 4.2.7 Outside Services (May require Executive Session).
- 4.3 Communications
  - 4.3.1 Thank you from the Director of Parks and Recreation Department.

- 4.3.2 Correspondence from Ms. Marsha Rabe and Mr. Thomas Brown referencing operating alarm system.
- 4.4 Budget/Finance
  - 4.4. 1 Year End Budget Report 2008/2009.
  - 4.4.2 Fiscal 2009/2010 Budget Report.
- 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.