# Agenda Board of Police Commissioners Wednesday, November 18, 2009 5:30 P.M. at Police Headquarters

## Call to order.

#### 1. Approval of prior meeting minutes.

- October 21, 2009 October 27, 2009 1.1
- 1.2
- October 28, 2009 1.3

### 2. Public Petition/Commentary.

- 3. Traffic.
  - 3.1. Halloween after- action report

#### 4. Committee Reports.

- 4.1. Facilities/Equipment
  - 4.1.1. Gas/Vehicle Report.
  - 4.1.2. Statewide Radios update
- 4.2. Personnel
  - 4.2.1. Sick Time Report.
  - 4.2.2 Union Grievance 2009-05
  - 4.2.3. Update on Police Union Contract
- 4.3. Communications
  - 4.3.1. Letter from Steve Goldblatt 281 Church St.
  - 4.3.2. Letter to First Selectman (FYI)
- 4.4. Budget/Finance
  - 4.4.1.2009/2010
  - 4.4.2. Budget Analysis
  - 4.4.3. Goals 2010/2011
- 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.