Agenda Board of Police Commissioners Wednesday, October 21, 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. 2009 Guilford Fair-After Action Report (reported by Lt. Hocking).
- 4. Committee Reports.
 - 4.1. Facilities/Equipment
 - 4.1.1. Gas/Vehicle Report.
 - 4.1.2. Laser Grip Bid.
 - 4.1.3. Cleaning Bid.
 - 4.1.4. Disposal of Department Equipment (Old Firearms).
 - 4.2. Personnel
 - 4.2.1. Sick Time Report.
 - 4.2.2 . Correspondence from Deputy Chief Hutchinson commending Sgt. Duphily and Officer Morrell.
 - 4.2.3. Evaluations.
 - 4.2.4. Internal Investigation 2009-01 (May require Executive Session).
 - 4.3. Communications
 - 4.3.1. Correspondence sent from Mr. And Mrs. David Francis commending Lt. Robinson for his professionalism and crowd control of conservative demonstrators during the recent Nancy Pelosi political event in town.
 - 4.3.2. Correspondence from South Central Criminal Justice Association thanking Detective Brooks for her service as a panelist at a recently completed oral board examination for position of Recruit Police Officer.
 - 4.3.3. Corresondence from Police Chief Gallo of East Haven commending Officer Olszewski for his assistance in a recent case.
 - 4.4. Budget/Finance
 - 4.4.1. 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.