

**Agenda
Board of Police Commissioners
Wednesday, January 20, 2010
5:30 P.M. at Police Headquarters**

Call to order.

1. Approval of prior meeting minutes.

- 1.1 December 9, 2009.

2. Public Petition/Commentary.

3. Traffic.

- 3.1 910 Long Hill Road
- 3.2 Dunk Rock Road
- 3.3 State Street

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. Article 14 of Collective Bargaining Agreement-Provisions
 - 4.2.3. Attendance Incentive
 - 4.2.4. Internal Investigations 2009
 - 4.2.5. Grievances 2009
 - 4.2.6. Recruits
- 4.3. Communications
 - 4.3.1 Correspondence from Ms. Sharon Baechler
 - 4.3.2 Correspondence from The Burrow Family
 - 4.3.3 Correspondence from Mr. Robert Jamesby
- 4.4. Budget/Finance
 - 4.4.1. 2009/2010
 - Budget Analysis
 - 4.4.2 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.