

Agenda
Board of Police Commission
Wednesday, December 12, 2012
5:30 P.M. at Police Headquarters, Community Room

Call to order.

1. Approval of prior meeting minutes.

- 1.1. Approval of Police Commission meeting minutes of Wednesday, October 17, 2012.
- 1.2. Approval of Police Commission special meeting minutes of Monday, November 12, 2012.
- 1.3. Approval of Police Commission special meeting minutes of Tuesday, November 13, 2012.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Fall Road.
- 3.2. American Diabetes Association request.
- 3.3. Local traffic authority form.
- 3.4. Request for road closure-Park St. for Parks for Parks and Recreation Department.

4. Committee Reports.

4.1. Facilities.

- 4.1.1. Transfer of Cars 3 and 4.
- 4.1.2. Bid for new I Series Server.

4.2. Personnel.

- 4.2.1. Correspondence from the Chief of Police to promotional candidates.
- 4.2.2. Grievance 2012-12-Officer Gardner, Union.
- 4.2.3. Grievance 2012-13-Sergeant Lawrence, Union.
- 4.2.4. Grievance 2012-14-Officer Ruggiero, Union.
- 4.2.5. Grievance 2012-15-Local 356, Officer Olszewski.
- 4.2.6. Grievance 2012-16-Filed by Union President Hill.

4.3. Communications.

- 4.3.1. Correspondence form South Central Criminal Justice Association thanking the Chief of Police and Sergeant Provencher.
- 4.3.2. Thank you note from F.E.M.A. staff.
- 4.3.3. Thank you note to Mrs. Krauchick, Administrative Assistant.
- 4.3.2. Thank you note for donation to the Carl Hubbard Benefit Fund.
- 4.3.4. Thank you note from Ellyn Vanderwyden of Production One to the Chief.
- 4.3.5. Thank you note from Detective Fred Hill and Family.

4.4. Budget/Finance.

- 4.4.1. Budget Report-Chief Terribile (Verbal).

5. Monthly Reports.

6. Old Business.

7. New Business.

- 7.1. The Mason Family.
- 7.2. Board of Police Commission-Proposed meeting schedule for 2013.
- 7.3. Election of Board of Police Commissioner officers.

8. Police Personnel Comments.

Any other business that may properly come before the Board in Regular Session.

9. Executive Session.

Any other business that may properly come before the Board in Executive Session.