## Agenda Board of Police Commissioner Wednesday, November 14, 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.

## 2. Public Petition/Commentary.

#### 3. Traffic.

#### 4. Committee Reports.

- 4.1. Facilities.
  - 4.1.1. Transfer of Cars 3 and 4.
- 4.2. Personnel.
  - 4.2.1. Formal promotional ceremony for Lieutenant John Dunn.
  - 4.2.2. Correspondence from the Chief of Police to promotional candidates.

#### 4.3. Communications.

- 4.3.1. Correspondence from South Central Criminal Justice Administration thanking the Chief for the assistant of Sergeant Provencher.
- 4.3.2. Thank you note from the F.E.M.A. staff.

### 4.4. Budget/Finance.

4.4.1. Budget Report 2012/2013-Chief Terribile (verbal).

## 5. Monthly Reports.

- 6. Old Business.
- 7. New Business.

# 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.