AGENDA Board of Police Commissioners Wednesday, April 17, 2013 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, March 20, 2013

2. Public Petition/Commentary.

3. Traffic.

3.1. Correspondence presented to the Board of Police Commissioners as "for your information".

4. Committee Reports.

- 4.1. Facilities
 - 4.1.1. Gas/Vehicle Report.
- 4.2. Personnel
 - 4.2.1. Grievance 2013-02-Grievant Union-Resolved. Grievance tabled last regular meeting.
 - 4.2.2. Grievance 2013-03-Grievant Officer Mark Thompson. Grievance tabled last regular meeting.
 - 4.2.3. Grievance 2013-04-Greivant Officer Mark O'Connor.
 - 4.2.4. Attendance Incentives.

4.3. Communications.

- 4.3.2. Correspondence received from John and Sharon Hunt thanking Officer Gerosa for her professionalism.
- 4.3.3. Thank you note received to Sergeant Lawrence from Madison Pack 499 for a tour of the Guilford Police Department.
- 4.3.4. Thank you note received to Officer Shove from Girl Scout Troop 62834 regarding her informative program on Home Safety.
- 4.3.5. Note received from Ms. Jasiorkowski thanking Officer Shove for her professionalism and kindness during a difficult time.
- 4.3.6. Note received form Michael and Ann Charles thanking Officer Tullo for his polite concern and professionalism at a recent incident.
- 4.3.7. Note received from Dennis Sandacata and Laurel Griso thanking Officer Morrell for "helping them out twice" in one week stating their respect and admiration.
- 4.3.8. Correspondence received from T. J. Mastriano, Guilford High School Counselor Intern, thanking Officer Shove for taking the time to speak to their Law and Youth Students.
- 4.3.9. Thank you note received on behalf of SSILL to Detective Hill in appreciation for a recent presentation and his professionalism.
- 4.3.10. Article from Zip06 Guilford from the Segan family thanking Officer Shove for her assistance in arranging to get their family home during Blizzard 2013.
- 4.3.11. Electronic correspondence received from Superintendent of Schools, Paul Freeman, Ed.D. to the Chief referencing the efforts of the department in partnering with the schools and commending the efforts of important work being done to keep every student safe in the Guilford community.

- 4.4. Budget/Finance
 - 4.4.1. Budget Report (Chief of Police).
- 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.)