

**AGENDA**  
**Board of Police Commissioners**  
**Wednesday, August 21, 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, July 17, 2013.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. No parking signs correspondence.
- 3.2. Art Expo-After Action Report.

**4. Committee Reports.**

4.1. Facilities

- 4.1.1. Gas/Vehicle Report.
- 4.1.2. MHQ Municipal Vehicles-Correspondence.
- 4.1.3. Lighting Project.

4.2. Personnel

- 4.2.1. Grievance 2013-05-Dispatcher Esposito (as tabled July 17, 2013).
- 4.2.2. IA 2013-01.
- 4.2.3. Recruit Report-Update.

4.3. Communications.

- 4.3.1. Correspondence from Camp Rising Sun.
- 4.3.2. Correspondence from Mr. and Mrs. Gordy Whiteman.
- 4.3.3. Correspondence from First Selectman Mazza to Ms. Mancini.
- 4.3.4. Correspondence from First Selectman Mazza to Mr. Bysiewitz.
- 4.3.5. Correspondence from Gene Offredi.
- 4.3.6. Correspondence from International Association of Chiefs of Police to Lt. Dunn.

4.4. Budget/Finance

- 4.4.1. Budget Report-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.