

**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**WEDNESDAY, JUNE 19, 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, May 15, 2013
- 1.2. Approval of Police Commission special meeting minutes of Monday, May 20, 2013 and Wednesday, May 22, 2013.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. Request for authorization from the Traffic Authority for Annual Ride To End Hunger, motorcycle charity ride on Sunday, September 8, 2013.
- 3.2. Request from Laura Feinn, Resident, requesting signage on Hoadley Creek Circle directing motor vehicle operators approaching the center island.
- 3.3. Request for authorization from the Traffic Authority for Braking Aids charity bicycle ride on Saturday, September 28, 2013.
- 3.4. Request for authorization from the Traffic Authority for 2013 Summer Breeze Century Ride for Autism charity bicycle ride on Saturday, July 13, 2013.
- 3.5. Request for authorization from the Traffic Authority for 2013 Tri State Trek charity event, Saturday, July 20, 2013.

**4. Committee Reports.**

4.1. Facilities

- 4.1.1. Gas/Vehicle Report.
- 4.1.2. Vehicle Mileage Report-Deputy Chief Hutchinson.

4.2. Personnel

- 4.2.1. NAGE Grievance 2013-05-Brian Esposito, Dispatcher.
- 4.2.2. Evaluation Scores.
- 4.2.3. Deputy Chief Hutchinson-Request for carry over of vacation time.

4.3. Communications.

- 4.3.1. Presented as an f.y.i. Thank you note of appreciation from Noelle King thanking Sergeant Bernier and the responding female Officer for their efforts during a recent incident.
- 4.3.2. Presented as an f.y.i. Electronic correspondence received to the Chief of Police from Debbie (no last name reported) commending Officer Tullo who responded to a call at her home.
- 4.3.3. Presented as an f.y.i. Thank you note from Liana Conklin to Chief Thomas A. Terribile.
- 4.3.4. Presented as an f.y.i. Correspondence received from Dr. Mohrer commending Officer Denison and expressing gratefulness to the department.

4.4. Budget/Finance

4.4.1. Budget Report 2012/2013.

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.**
  - 9.1. Discuss and take possible action regarding the contract of the Chief of Police.