## AGENDA BOARD OF POLICE COMMISSIONERS WEDNESDAY, MAY 15, 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, April 17, 2013
- 2. Public Petition/Commentary.
- 3. Traffic.
  - 3.1. Click It or Ticket May 20, 2013 Kick Off Event (f.y.i.).
- 4. Committee Reports.
  - 4.1. Facilities
    - 4.1.1. Gas/Vehicle Report.
  - 4.2. Personnel
    - 4.2.1. Grievance 2013-03 (f.y.i.).
  - 4.3. Communications.
    - 4.3.1. Thank you note from Brownie Troop 62190 to Officer Thornton for guiding a tour of the department.
    - 4.3.2. Correspondence received to Chief Terribile thanking him for participating on a recent oral board for the West Haven Police Department examination for Captain.
    - 4.3.3. Correspondence received to Chief Terribile from Sergeant O'Brien thanking the department for the opportunity to participate in First Line Supervisor Training.
  - 4.4. Budget/Finance
    - 4.4.1. Budget Report (Chief of Police).
- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.
  - 7.1. The Mason Family-Reporting on scheduled event(s) and any other business.
  - 7.2. Discussion regarding police department website improvements.
- **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.)