AGENDA

Board of Police Commissioners Wednesday, October 16, 2013 5:30 PM

Police Headquarters, Community Room 400 Church Street

Call to order.

- 1. Approval of prior meeting minutes.
 - 1.1. Approval of Police Commission meeting minutes of Wednesday, September 25, 2013.
- 2. Public Petition/Commentary.
- 3. Traffic.
 - 3.1. Parks and Recreation Department request for Halloween Spooktacular Special Event Sunday, October 27, 2013.
- 4. Committee Reports.
 - 4.1. Facilities
 - 4.1.1. Gas/Vehicle Report.
 - 4.1.2. Disposal of "old" Command Post.
 - 4.2. Personnel
 - 4.2.1. Report on New Hires.
 - 4.2.2. Staff Inspection Report.
 - 4.2.3. Incentive Awards.
 - 4.2.4. Grievance 2013-06-Sergeant Brooks-Coppola regarding overtime.
 - 4.2.5. Grievance 2013-07-Union regarding vests.
 - 4.3. Communications.
 - 4.3.1. Correspondence received commending Officer Gerosa.
 - 4.3.2. Thank you note received mentioning Sergeant Lawrence.
 - 4.3.3. Correspondence received commending Officer Shove.
 - 4.3.4. Thank you note received from Ginny Cruz.
 - 4.3.5. Correspondence received from Anthony J. Lanni.
 - 4.3.6. Correspondence from CT Law Enforcement Challenge.
 - 4.3.7. Election Day coverage.
 - 4.4. Budget/Finance.
 - 4.4.1. Chief Terribile verbal budget report.
- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.

7.1. The Mason Family scheduled to report to the Board of Police Commissioners.

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.