

AGENDA
Board of Police Commissioners
Wednesday, September 25, 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, August 21, 2013.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Additional stop sign at Tanner Marsh Rd. and Clapboard Hill Rd.

4. Committee Reports.

4.1. Facilities

- 4.1.1. Gas/Vehicle Report.
- 4.1.2. HVAC system (FYI)
- 4.1.3. Incident Command Post-Crime mapping hardware/software

4.2. Personnel

- 4.2.1. Swearing in of Officers Richard Casey and Marilisa Anania
- 4.2.2. Recruit Report-Update.
- 4.2.3. School Resource Officer

4.3. Communications.

- 4.3.1 Letter from Mr. Robert Scott thanking animal control for their assistance
- 4.3.2 Letter from Branford Chief Halloran thanking the Department and Officer Thompson for assistance investigating a fatal motor vehicle accident.

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.