AGENDA

Board of Police Commissioners Wednesday, April 16, 2014

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, March 19, 2014.
- 2. Public Petition/Commentary.
- 3. Traffic.
- 4. Committee Reports.
 - 4.1. Facilities
 - 4.1.1. Gas/Vehicle Report.
 - 4.2. Personnel
 - 4.2.1. Detective Bureau Assignments.
 - 4.2.2. Dispatcher Resignation.
 - 4.2.3. Correspondence from Chairman Hedberg-Informational.
 - 4.2.4. Fiscal Year 2013/2014 Authorized Personnel-Informational.
 - 4.3. Communications.
 - 4.3.1. Correspondence from First Selectman regarding CALEA reaccreditation.
 - 4.3.2. CALEA communications as correspondence.
 - 4.3.3. Correspondence to Ms. Betsy Burbank from the First Selectman.
 - 4.3.4. Correspondence from Mrs. Patty Bohan regarding Municipal Animal Control (dogs).
 - 4.3.5. Correspondence from Renee Poulter regarding Officer Jakober.
 - 4.3.6. Thank you note received to Sergeant Brooks-Coppola.
 - 4.4. Budget/Finance
 - 4.4.1. Budget Analysis.
- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.
 - 7.1. Tip A Cop for Special Olympics will be held on Tuesday, April 29, 2014 at Anthony's Restaurant, Guilford from 4:30 to 9:00 pm.-Informational.
- 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.