AGENDA

Board of Police Commissioners Wednesday, February 19, 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, January 15, 2014.
- 2. Public Petition/Commentary.
- 3. Traffic.
 - 3.1. ALS TDI Tri State Trek request.
 - 3.2. 23rd Annual Tour de Cure American Diabetes Foundation request.
 - 3.3. Route 80-Speeding concerns.
 - 3.4. Correspondence to Dr. Freeman, Superintendent of Public Schools from Mr. Portley, Town Engineer (fyi).

4. Committee Reports.

- 4.1. Facilities
 - 4.1.1. Gas/Vehicle Report.
 - 4.1.2. Pistol replacement.
- 4.2. Personnel
 - 4.2.1. Grievance 2013-06, Union-tabled Grievance January 2014 meeting.
 - 4.2.2. Grievance 2013-12, Sgt. Brooks-Coppola-tabled Grievance January 2014 meeting.
 - 4.2.3. Detective Fasulo-completed FTO.
- 4.3. Communications.
 - 4.3.1. Torch Run Correspondence-Thanking Sergeant Bernier and Officer Larsen.
 - 4.3.2. Torch Run Correspondence-To the Chief of Police thanking him and department (fyi).
 - 4.3.3. Note from Mr. Kruczek referencing Officer Morrell.
 - 4.3.4. Thank you note from Kathy Dolan and family to department members.
- 4.4. Budget/Finance
 - 4.4.1. Power DMS.
 - 4.4.2. Budget Report.
- 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.