

AGENDA
Board of Police Commissioners
Wednesday, JANUARY 15, 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, December 11, 2013.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Cystic Fibrosis bike ride request scheduled for September 13, 2014.

4. Committee Reports.

4.1. Facilities

- 4.1.1. Gas/Vehicle Report.

4.2. Personnel

- 4.2.1. Grievance 2013-06, Union -tabled grievance from December 2013 regular board meeting.
- 4.2.2. Grievance 2013-12, Sgt. Brooks-Coppola, tabled grievance from December 2013 regular board meeting.
- 4.2.3. Grievance 2013-15, NAGE Dispatcher Terrible.
- 4.2.4. Correspondence to Officer O'Connor (Union Steward) from the Chief of Police, Subject Grievance 2013-07.
- 4.2.5. Correspondence to Officer O'Connor (Union Steward) from the Chief of Police, Subject Grievance 2013-13.
- 4.2.6. Correspondence presented from CT Police Academy to Officer Williams, Officer McCaherty and Officer Duro regarding completion of Academy.
- 4.2.7. Police Candidate.
- 4.2.8. Sick Time Incentives.

4.3. Communications.

- 4.3.1. Correspondence-AAA Honors Guilford police for Traffic Safety Achievements.
- 4.3.2. Correspondence pertaining to CALEA onsite (for your information).
- 4.3.3. Communication from Mrs. Raiti regarding M.A.C.O.

4.4. Budget/Finance

- 4.4.1. Year to Date-Budget Report.

5. Monthly Reports.

6. Old Business.

- 6.1. Discussion CALEA onsite.

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.