AGENDA

Board of Police Commissioners Wednesday, October 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 September 16, 2014.
- 2. Public Petition/Commentary.
- 3. Traffic.
 - 3.1. Vineyard Point Road.
- 4. Committee Reports.
 - 4.1. Facilities.
 - 4.2. Personnel.
 - 4.2.1. Grievance 2014-08.
 - 4.2.2. Grievance 2014-09.
 - 4.2.3. Grievance 2014-10.
 - 4.2.4. Grievance 2014-11.
 - 4.2.5. Grievance 2014-12.
 - 4.2.6. Correspondence dated September 16, 2014 from Chief Terribile to Officer O'Connor regarding Grievance 2014-09.
 - 4.2.7. Correspondence dated September 16, 2014 from Chief Terribile to Officer O'Connor regarding Grievance 2014-10.
 - 4.2.8. Correspondence dated September 16, 2014 from Chief Terribile to Officer O'Connor regarding Grievance 2014-11.
 - 4.2.9. Correspondence dated September 22, 2014 from Chief Terribile to Officer Hill regarding Grievance 2014-12.
 - 4.2.10. Correspondence dated September 22, 2014 received to the Chief of Police from Ms. Sweeney.
 - 4.2.11. Correspondence dated September 29, 2014 received to the Chief of Police from the Center of Domestic Violence announcing Officer Basimakopoulos as a recipient of a service award.
 - 4.2.12. Correspondence dated October 3, 2014 received to the Chief of Police from Dr. Charles Sherwood regarding Officer Larsen as a panelist.
 - 4.3. Communications
 - 4.3.1. Communication from Mr. Daniel Sagarin.
 - 4.3.2. Communication from Mr. Ralph Schoemann.
 - 4.4. Budget/Finance.
 - 4.4.1. Budget Report-Chief of Police.
- 5. Monthly Reports.

- 6. Old Business.
- 7. New Business.
- 8. Police Personnel Comments.

Any other business that may properly come before the Board in Public Session.

- 9. Executive Session.
 - 9.1 Negotiation of pending grievances

Any other business that may properly come before the Board in Executive Session.