

AGENDA
Board of Police Commissioners
Wednesday, April 15, 2015
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 18, 2015.
- 1.2. Approval of Police Commission special meeting minutes of Tuesday, March 24, 2015.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Branford Community Television-Charity Ride. Request for approval.
- 3.2. ALS TDI Tri-State Trek Charity Ride. Request for approval.
- 3.3. Bluff view and Route 77 intersection-Ms. Tina Yerxa
- 3.3. Correspondence to Mr. Anderson from the Chief of Police.
- 3.4. Correspondence to Mr. McCracken form the Chief of Police.
- 3.5. Correspondence to Mr. Walwer from the Chief of Police

4. Committee Reports.

4.1. Facilities.

- 4.1.1. HVAC and CCTV updates (no documents).

4.2. Personnel.

- 4.2.1. Swearing In Deputy Chief of Police-John E. Dunn (no documents).
- 4.2.2. Grievance 2014-15 (as tabled).
- 4.2.3. Grievance 2014-16 (as tabled).
- 4.2.4. Grievance 2014-17 (as tabled).
- 4.2.5. Grievance 2014-18 (as tabled).
- 4.2.6. Grievance 2015-01.
- 4.2.7. Grievance 2015-02.
- 4.2.8. Officer Trainee scores (FYI)
- 4.2.8. Promotions and New Hires (no documents)
- 4.2.9. All Personnel memorandum from the Chief of Police.
- 4.2.10. Chief of Police contract.
- 4.2.11. Deputy Chief contract approval
- 4.2.12. Police Union-AFSCME Council 4.

4.3. Communications.

- 4.3.1. Communication from Chief Examiner Liquori to Detective Sergeant Bernier.

4.4. Budget/Finance

- 4.4.1. 2014/2015 Budget-Report.
- 4.4.2. 2015/2016 Budget (no documents)

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.