

**AGENDA**  
**Board of Police Commissioners**  
**Wednesday, May 20, 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, April 15, 2015
- 1.2. Approval of Police Commission special meeting minutes of Monday, May 4, 2015.
- 1.3. Approval of Police Commission special meeting minutes of Tuesday, May 5, 2015.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. Traffic concern on Mulberry Point Road received from Barbara S. Letts.
- 3.2. Teamster Horsemen Motorcycle Ride for Charity-Sunday, September 13, 2015.
- 3.3. Braking Aid Bicycle Ride for Charity-Saturday, September 26, 2015.

**4. Committee Reports.**

4.1. Facilities.

- 4.1.1. HVAC and CCTV updates (no documents).
- 4.1.2. Vehicle Report.

4.2. Personnel.

- 4.2.1. Swearing In-Lieutenant Jeffrey Provencher (no documents).
- 4.2.2. Swearing In-Sergeant Christopher Massey (no documents).
- 4.2.3. Municipal Animal Control Officer-New Hire.
- 4.2.4. Vacation carry over request.
- 4.2.5. Grievance 2014-15 (as tabled).
- 4.2.6. Grievance 2014-16 (as tabled).
- 4.2.7. Grievance 2014-17 (as tabled).
- 4.2.8. Grievance 2014-18 (as tabled).
- 4.2.9. Grievance 2015-01 (as tabled).
- 4.2.10. POST Trainee Performance Reports (Off. Carmody and Off. Dillon).
- 4.2.11. Attendance Incentives (FYI).

4.3. Communications.

- 4.3.1. Correspondence received from Cory Peck thanking Sergeant Lawrence and staff. .
- 4.3.2. Thank you letter from Charles W. Sherwood, Sc.D. thanking Detective Fasulo.
- 4.3.3. Correspondence from First Selectman Mazza congratulating Lieutenant Provencher.
- 4.3.4. Correspondence from First Selectman Mazza congratulating Sergeant Massey.

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.