AGENDA Board of Police Commissioners Wednesday, June 17, 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, May 20, 2015
- 1.2. Approval of Police Commission special meeting minutes of Wednesday, May 27, 2015.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Traffic concern at Route 1 and Church Street received through 1st Selectman Mazza.
- 3.2. M.D.A. motorcycle ride, Sunday, July 12, 2015.
- 3.3. Route 1 and Route 22 intersection change
- 3.4. V.I.S.T.A. Tour de Shore Bicycle ride Sunday, October 18, 2015
- 3.5. State notification of rumble strip installation on Route 77
- 3.6. F.Y.I. Route 1 and Route 77 paving schedule
- 3.7. Traffic Concern at 484 Mulberry Point Rd. as tabled from May meeting
- 3.8. Letter to State and traffic study for Route 77/Bluff View (F.Y.I)

4. Committee Reports.

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

4.2. Personnel.

- 4.2.1. Grievance 2014-18 (as tabled).
- 4.2.2. New Hire updates (no documents)
- 4.2.3. Grievance status update

4.3. Communications.

- 4.3.1. Letter from intern Chad Clyne thanking the police department
- 4.3.2. Letter from Ms. Diane Mott thanking the police department

4.4. Budget/Finance

4.4.1. 2014/2015 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.