AGENDA Board of Police Commissioners Wednesday, July 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, June 17, 2015.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Traffic request-The Arc. of Meriden-Wallingford, Inc. Motorcycle Ride Sunday, August 16, 2015.
- 3.2. Traffic request-Neck Road/Circle Beach.
- 3.3. Traffic update to Ms. Latham regarding traffic lights from the Chief of Police-F.Y.I.
- 3.4. Traffic update to Mr. Lussier regarding Route 1 and Route 22 from the Chief of Police-F.Y.I.
- 3.5. Traffic correspondence regarding the MDA Charity Motorcycle Ride from the Chief of Police-F.Y.I.
- 3.6. Food truck parking.

4. Committee Reports.

- 4.1. Facilities.
- 4.2. Personnel.
 - 4.2.1. Grievance 2014-18 (As tabled, no documents).
 - 4.2.2. Grievance update.
 - 4.2.3. New M.A.C.O (No documents).
 - 4.2.4. Sergeant Massey-Completion of Sergeant Training Program-F.Y.I.

4.3. Communications.

- 4.3.1. Correspondence from Special Olympics.
- 4.3.2. Correspondence thanking Sergeant Lawrence.
- 4.4. Budget/Finance
 - 4.4.1. Budget Report.
 - 4.2.2. Budget Analysis (No documents).

5. Monthly Reports.

- 6. Old Business.
- 7. New Business.
- 8. Police Personnel Comments.
- 9. Executive Session. (Any other business that may properly come before the Board in Executive Session.)