

AGENDA
Board of Police Commissioners
Wednesday, August 19, 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, July 15, 2015.
- 1.2. Approval of Police Commission special meeting minutes of Tuesday, July 28, 2015.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Citizens Day Parade.
- 3.2. Traffic sign request-River Street update.
- 3.3. Sunrise Association update.
- 3.4. Clapboard Hill Road and Tanner Marsh Road intersection update.

4. Committee Reports.

4.1. Facilities.

- 4.1.1. Bid waiver for vehicle purchases.

4.2. Personnel.

- 4.2.1. Chief of Police memorandum-Attendance incentive awards.
- 4.2.2. Memorandum of understanding-Guilford Public Schools and Guilford Police Department.
- 4.2.3. Grievance withdrawn.
- 4.2.4. Grievance(s) update.
- 4.2.5. Employee of the Month-Off. Duro.

4.3. Communications.

- 4.3.1. Communication from Robert and Jeannette Toothaker.
- 4.3.2. Communication from Gay Butler.
- 4.3.3. Communication from Alice Terrible.

4.4. Budget/Finance

- 4.4.1. Budget Report. (Budget report will be provided prior to call to order).

5. Monthly Reports.

6. Old Business.

7. New Business

8. Police Comments.

9. Executive Session. (Any other business that may properly come before The Board in Executive Session.)