

AGENDA
Board of Police Commissioners
December 16, 2015
5:30 P.M. at Police Headquarters-Community Room

Call to order.

1. Approval of prior meeting minutes.

- 1.1. Approval of the Board of Police Commissioners meeting minutes of November 18, 2015.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Traffic related correspondence submitted as informational-Hamblett and Banks (F.Y.I.).
- 3.2. Vineyard Point Road-as tabled (no documents).
- 3.3. Correspondence received from the Police Department to the State Traffic Administration (F.Y.I.).
- 3.4. Crash Investigation Analysis Church Street: U.S. 1 to Broad Street (F.Y.I.).
- 3.5. Anonymous Traffic correspondence forwarded from the First Selectman's Office (F.Y.I.).
- 3.6. Kids Hugs Organization-Bike Ride request.
- 3.7. Parks and Recreation Department-Request to close Park Street for Frosty 5k road race.

4. Committee Reports.

4.1. Personnel.

- 4.1.1. Swearing In-Officer Bartlett.

4.2. Communications.

- 4.2.1. Communication from Mr. Joseph A. Braun, Ed.D.
- 4.2.2. Correspondence to Linda and Michael Rook (F.Y.I.).
- 4.2.3. Correspondence from Peter and Rula Burrow.

4.3. Budget/Finance

- 4.3.1. Status of 2015/2016 Budget.
- 4.3.2. Chief of Police-2016/2017 proposed Budget.

5. Monthly Reports.

6. Old Business.

7. New Business.

- 7.1. The Mason Family.
- 7.2. Department Goals.
- 7.3. Commission Officer-Elections.

Any other business that may properly come before the Board in Public Session.

8. Police Comments.

9. Executive Session. Any other business that may properly come before the Board in Executive Session.