

**AGENDA**  
**Board of Police Commissioners**  
**Wednesday, January 20, 2016**  
**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 Wednesday, December 16, 2015.

**2. Public Petition/Commentary.**

**3. Traffic.**

3.1. Vineyard Point Road (as tabled).  
3.2. Speed Bump request-Dunk Rock Road.

**4. Committee Reports.**

4.1. Facilities.

4.2. Personnel.

4.2.1. Sergeant Interviews.  
4.2.2. Sergeant Dube retirement (F.Y.I.).

4.3. Communication.

4.3.1. Thank you note addressed to Chief Hutchinson.  
4.3.2. Thank you note addressed to Officer Casey.

4.4. Budget/Finance

4.4.1. Budget Report 2015/2016.  
4.4.2. Budget Report 2016/2017.

**5. Monthly Reports.**

**6. Old Business.**

**7. New Business.**

7.1. Removal of wrecker from approved list.

**8. Police Comments.**

**9. Executive Session.**

9.1. Police Negotiations.