AGENDA

Board of Police Commissioners Wednesday, March 16, 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, February 17, 2016.
- 2. Public Petition/Commentary.
- 3. Traffic.
 - 3.1. Vineyard Point Road (tabled).
 - 3.2. Orcutt Drive and Squaw Lane (tabled).
 - 3.3. Traffic concern received from Mr. Valentino regarding Sconset Lane.
 - 3.4. Traffic request-Proposed cross walk at 2455 Boston Post Road from Mr. Magnotta, P.E. PC.
 - 3.5. Approved Cystic Foundation Cycle for Life charity bike ride. Request to change the date of the event.
 - 3.6. Correspondence from the Chief of Police to Mr. Felson (f.y.i.).
 - 3.7. Traffic studies for review.

4. Committee Reports.

- 4.1. Facilities/Equipment
 - 4.1.1. Vehicle turnover of old car 6 (Verbal, no documents).
- 4.2. Personnel.
 - 4.2.1. Lateral hire testing dates (Verbal, no documents).
 - 4.2.2. Promotional testing dates (Verbal, no documents).
 - 4.2.3. Meritorious service award-Officer McCaherty.
- 4.3. Communication.
 - 4.3.1. Correspondence received from the Chief of Police of Weston thanking the department for Lieutenant Robinson's participation in a promotional process.
 - 4.3.2. Correspondence received from Mr. Doyle thanking Officer Williams for his service.
 - 4.3.3. Correspondence received from Dr. Cipriano thanking Officer Denison.
 - 4.3.4. Correspondence received from State Representative Sean Scanlon thanking Detective Sergeant Bernier.
 - 4.3.5. Correspondence received from Ms. DiGuilio and Mr. Wagner regarding Project LifeSaver.
- 4.4. Budget/Finance
 - 4.4.1. Budget Report 2015/2016 (report to be distributed prior to the call to order).
 - 4.4.2. Budget Report 2016/2017.
- 5. Monthly Reports.

6. Old Business.

7. New Business.

- 7.1. Wrecker inspections.
- 8. Police Comments.
- 9. Executive Session.

Any other business that may properly come before the Board of Police Commissioners in Executive Session.