### **AGENDA**

## Board of Police Commissioners Wednesday, April 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, March 16, 2016.
- 2. Public Petition/Commentary.
- 3. Traffic.
  - 3.1. Cystic Fibrosis Foundation charity road ride (FYI).
  - 3.2. 9th Annual Lifelinx 5k Race for Recovery May 14, 2016 request submitted.
  - 3.3. Braking Aids charity bike ride September 24, 2016 request submitted.
  - 3.4. Tour de Branford charity bike ride September 25, 2016 request submitted.
  - 3.5. Little League Parade scheduled for April 23, 2016.
  - 3.6. Traffic concern and request for speed bumps on High Street.
  - 3.7. Traffic concern and request for signage at Route 77 at Flat Meadow Road.
  - 3.8. Request for a three-way stop at the intersection of Vineyard Point Road and Falcon Road.
  - 3.9. Parking issue on Whitfield Street.
  - 3.10. Sign request (southwest corner of the Guilford Green) at Whitfield, Water and Boston Streets.

#### 4. Committee Reports.

- 4.1. Personnel.
  - 4.1.1. MADD Award Recipients-2015.
  - 4.1.2. POST Trainee Performance Reports.
- 4.2. Communication.
  - 4.2.1. Correspondence received from Mr. Davis thanking Officer Duro.
  - 4.2.2. Correspondence received from P.O.S.T. Training Officer acknowledging Officer McCain.
  - 4.2.3. Correspondence received from Mr. Joseph Ametrano thanking the department.
  - 4.2.4. Correspondence received from a resident thanking six officers in the department.
  - 4.2.5. Correspondence received from Assistant Principal of E. C. Adams School thanking Officer Shove and M.A.C.O. Borrelli.
- 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.

# 8. Police Comments.

## 9. Executive Session.

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