

**AGENDA**  
**Board of Police Commissioners**  
**Wednesday, November 16, 2016**  
**5:30 PM**  
**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, September 21, 2016 (October 19, 2016 meeting was canceled).
- 1.2. Approval of the Board of Police Commissioners special meeting minutes of Wednesday, October 26, 2016.
- 1.3. Approval of the Board of Police Commissioners special meeting minutes of Thursday, November 10, 2016.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. Traffic Control-Stepstone Hill Road and Durham Road.
- 3.2. Traffic concern-Boston Terrace.

**4. Committee Reports.**

4.1. Personnel.

- 4.1.1. Retirement of Deputy Chief John E. Dunn-26 years of service.
- 4.1.2. Swearing In Ceremony-Sergeant Jakober.
- 4.1.3. Swearing In Ceremony-Officer Eannotti.
- 4.1.4. Officer Resignation.
- 4.1.5. IA 2016-02. May require Executive Session.
- 4.1.6. Personnel Matter. May require Executive Session (No documents).

4.2. Communications.

- 4.2.1. Correspondence from Mr. Petonito.
- 4.2.2. Correspondence from Chief Jack Drumm, Town of Madison.
- 4.2.3. Correspondence from Mr. Sullo.
- 4.2.4. Correspondence from Charles W. Sherwood, Sc.D. of South Central Criminal Justice Administration.
- 4.2.5. Correspondence from Mrs. Sovia.
- 4.2.6. Correspondence from Mr. Snow.

4.3. Budget/Finance

- 4.3.1. Budget Report Fiscal 2017.
- 4.3.2. Capital Budget 2017/2018. (Will be provided @ meeting).

4.4. Facilities/Equipment.

**5. Monthly Reports.**

**6. Old Business.**

6.1. Power DMS.

**7. New Business.**

**8. Police Comments.**

**9. Executives Session.**

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