AGENDA Board of Police Commissioners Wednesday, December 14, 2016 Police Headquarters-Community Room at 5:30 PM

Call to order.

1. Approval of prior meeting minutes.

1.1. Approval of the Board of Police Commissioners regular meeting minutes of Wednesday, November 16, 2016.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Guilford Little League Parade.
- 3.2. Route 77/Broad Street-FYI.
- 3.3. CT Route 77/Stepstone Hill Road-Update.
- 3.4. West Lake Avenue-Update (verbal).
- 3.5. Boston Street (Boston Terrace)-Update (verbal).

4. Committee Reports.

- 4.1. Personnel.
 - 4.1.1. Personnel Update. (May require Executive Session)

4.2. Communications.

- 4.2.1. Correspondence thanking Officer Thornton (2).
- 4.2.2. Correspondence thanking Officer O'Connor (4).
- 4.2.3. Correspondence thanking Officer Denison.
- 4.2.4. Correspondence thanking Mrs. Krauchick.

4.3. Budget/Finance

- 4.3.1. Budget 2016/2017.
- 4.3.2. Budget 2017/2018.
- 4.4. Facilities/Equipment.

5. Monthly Reports.

6. Old Business.

7. New Business.

7.1. Approval of Board of Police Commissioners proposed 2017 meeting schedule.7.2. Election of Commission Officers 2017.

8. Police Comments.

9. Executives Session.

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