

**AGENDA**  
**Board of Police Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, August 16, 2017 @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 regular meeting minutes of Wednesday, July 19, 2017.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1 The Cove Center for Grieving Children 5kRace-Memorial Walk and Fun Run request.
- 3.2 Shoreline CROP Hunger Walk request.
- 3.3. Stride and Ride Relay request.
- 3.4. North Fair Street and Cherry Street. (no documents)

**4. Committee Reports.**

4.1. Personnel.

- 4.1.1. I.A. 2017-02. (May require Executive Session).

4.2. Communications.

- 4.2.1. CALEA reaccreditation correspondence.
- 4.2.2. Communication from Janice and Keith Feldmann and Judith Lee House.
- 4.2.3. Communication from the North Branford Police Department.

4.3. Budget/Finance

- 4.3.1. Budget 2017/2018. (Provided at meeting).

4.4. Facilities/Equipment.

**5. Monthly Reports.**

**6. Old Business.**

- 6.1. Schoolside Lane (no documents.)
- 6.2. North Guilford Traffic Signs.
- 6.3. CT DOT Pedestrian Crosswalk project.

**7. New Business.**

**8. Police Comments.**

**9. Executive Session.** (Any business that may properly come before The Board of Police Commissioners in Executive Session).