#### **AGENDA**

### Board of Police Commissioners Regular Monthly Meeting Wednesday, September 20, 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, August 16, 2017.
- 2. Public Petition/Commentary.
- 3. Traffic.
  - 3.1. Whitfield Street-Diagonal parking.
  - 3.2. Parks and Recreation Department-Request road closure Park Street.
- 4. Committee Reports.
  - 4.1. Personnel.
    - 4.1.1. Officer McPhillips-Completed F.T.O.-Formal Swearing In.
    - 4.1.2. Officer Potter-Completed F.T.O.-Formal Swearing In.
    - 4.1.3. Contract-Chief of Police. May require Executive Session.
    - 4.1.4. Employee Awards.
  - 4.2. Communications.
    - 4.2.1. Communication from the O'Day and Moriarty Family.
    - 4.2.2. Thank you note to the Department.
  - 4.3. Budget/Finance
    - 4.3.1. Budget 2017/2018.
  - 4.4. Facilities/Equipment.
- 5. Monthly Reports.
- 6. Old Business.
  - 6.1. Stride and Ride Relay.
  - 6.2. Clapboard Hill Road and Tanner Marsh Road. No documents.
  - 6.3. Long Hill Road and Long Hill Farms. No documents.

## 7. New Business.

7.1. Citizen Awards.

## 8. Police Comments.

Any other business that may properly come before The Board of Police Commissioners in Public Session.

# 9. Executive Session.

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