

**AGENDA**  
**Board of Police Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, November 15, 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 October 18, 2017.
- 1.2. Approved of the Board of Police Commissioners special meeting minutes of October 23, 2017.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. Traffic concerns-East River Road.
- 3.2. Frosty 5k Road Race and Kids Fun Run.
- 3.3. Resident request-Parking Permit.
- 3.4. Traffic concerns-Old Sachems Head Road.
- 3.5. Moose Hill Rd/Granite Rd./Peddlers Rd-Bus safety
- 3.6. Whitfield Street parking spaces
- 3.7. Proposed traffic issue monitoring program (verbal)

**4. Committee Reports.**

4.1. Personnel.

- 4.1.1 Officer Williams-Recipient AAA Traffic Safety Hero of the Year.
- 4.1.2. FBI National Academy-Lt. Provencher.
- 4.1.3. Grievance 17-01. (May require Executive Session.)

4.2. Communications.

- 4.2.1. AAA Gold Award.
- 4.2.2. Thank you note received-Office Potter.
- 4.2.3. Correspondence received-Madison Police Department.
- 4.2.4. Note received from the Rosa and Tolento Families.

4.3. Budget/Finance

- 4.3.1. Budget 2017/2018.
- 4.3.2. Capital budget (documents at meeting)

4.4. Facilities/Equipment.

- 4.4.1. 2005 Chevrolet Trailblazer turn over to Town
- 4.4.2. Fuel pump (verbal)
- 4.4.3. Power DMS access (verbal)

**5. Monthly Reports.**

**6. Old Business.**

6.1. Chief of Police-Contract. (May require Executive Session.) (No documents)

**7. New Business.**

**8. Police Comments.**

**9. Executive Session.** (Any other business that may properly come before the Board in Executive Session).