

AGENDA
Board of Police Commissioners
Regular Monthly Meeting
Wednesday, January 17, 2018
5:30 PM
Police Headquarters-Community Room

Call to order.

1. Approval of prior meeting minutes.

- 1.1. Approval of Board of Police Commissioners regular meeting minutes of December 13, 2017.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Correspondence received from the State of CT Department of Transportation with the subject of Pedestrian Signing Project on Locally-Owned Roads.
- 3.2. Correspondence received regarding Clapboard Hill Road.

4. Committee Reports.

4.1. Facilities and Equipment

- 4.1.1. Verbal Update (Chief of Police).

4.2. Personnel

- 4.2.1. Communication regarding Officer Casey from the Federal Bureau of Investigation.
- 4.2.2. Correspondence received from Council 4, AFSCME, AFL-COP regarding MPP-33014. (May require Executive Session.)
- 4.2.3. Personnel Update-Verbal. (May require Executive Session.)

4.3. Communications

- 4.3.1. Correspondence received from North Branford Police Department in appreciation of Officer Bartlett and K-9 Kobe for their assistance.
- 4.3.2. Correspondence received to the Department from Peter and Rula Burrow in appreciation of the Department.
- 4.3.3. Communication received from Diane and Mike Barbera to the Board of Police Commissioners and the Chief of Police thanking them for their help with a traffic matter.
- 4.3.4. Thank you note received to the Administrative Staff and Police Commissioners from Kelly Weady.
- 4.3.5. Correspondence received from Cynthia DeMatteis Cartier thanking the Chief of Police.
- 4.3.6. Thank you note received from the Nunzianto Family to the Guilford Police Department.
- 4.3.7. Thank you note received from a young resident to the Department.
- 4.3.8. Thank you note received regarding Officer O'Connor.

4.4. Budget/Finance

- 4.4.1. 2017/2018 Budget
- 4.4.2. 2018/2019 Budget Preparation Schedule

5. Monthly Reports.

6. Old Business.

6.1. Board of Police Commissioners-Election of Officers as tabled

7. New Business.

8. Police Comments.

Any other business that may properly come before the Board in Regular Session.

9. Executive Session.

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