# AGENDA Board of Police Commissioners Regular Monthly Meeting Wednesday, June 20, 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 special meeting minutes of May 16, 2018.
- 2. Public Petition/Commentary.
- 3. Traffic.
  - 3.1. Signage/Enforcement
    - 3.1.1. 2018T6-Ledge Hill Road.
    - 3.1.2. 2018T7-Leetes Island Road.
    - 3.1.3. 2018T8-Parking Ban.
  - 3.2. Runs/Rides.
    - 3.2.1. 2018R8-Tour de Branford.
    - 3.2.2. 2018R9-Guilford Fair Parade.
    - 3.2.3. 2018R10-Sea Legs Shuffle.
    - 3.2.4. 2018R11-Vista Tour de Shore.

# 4. Committee Reports.

- 4.1. Facilities and Equipment
  - 4.1.1. License plate readers (no documents).
- 4.2. Personnel
  - 4.2.1. Chief Hutchinson-Carry over request.
  - 4.2.2. Deputy Chief Hyatt-Carry over request.
  - 4.2.3. Employee Excellence Award-Lt. Bernier.
  - 4.2.4. Correspondence from Chief of Police-Lt. Bernier re: Tip a Cop.
  - 4.2.5. Commendation Awards-Sgt. O'Brien and Office Dillon
  - 4.2.6. Unit Citations-Officer Mastriano, Officer Duque and Dispatcher Baur.
  - 4.2.7. IA 2018-01. May require Executive Session.
- 4.3. Communications
  - 4.3.1. Communication from Special Olympics thanking Lt. Bernier and Det. Morrell for their participation in Tip A Cop.
- 4.4. Budget/Finance

# 4.4.1. 2017/2018 Budget.

- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.

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

- 8. Police Comments.
- 9. Executive Session.

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