

**Agenda**  
**Board of Police Commissioners**  
**Wednesday, November 14, 2018**  
**5:30 P.M. at Police Headquarters**

**Call to order.**

**1. Approval of prior meeting minutes.**

**2. Public Petition/Commentary.**

**3. Traffic.**

3.1. Signage/Traffic Enforcement

- 3.1.1. 2018T16-State of CT Department of Transportation-Consideration of Sign Installations.
- 3.1.2. 2018T17-Consideration of Sign Installation-Intersection Route 1 and Peddlers Road.
- 3.1.3. 2018T18-Consideration of Sign Installation-Hahn Road at Marvel Road.

3.2. Runs/Rides

- 3.2.1. 2019R1-Annual Frosty 5k Road Race.
- 3.2.2. 2019R2-Song Strong 5k Road Race.

**4. Committee Reports.**

4.1 Facilities/Equipment

- 4.1.1. New MACO Van.

4.2 Personnel

- 4.2.1. Employee Excellence Awards. Sergeant Brooks and Officer Gingras.
- 4.2.2. Grievance 17-01 withdrawal.
- 4.2.3. Grievance 18-01 withdrawal.
- 4.2.4. Records Clerk position (no documents).

4.3 Communications

- 4.3.1. Thank you note from Lucy Krauchick to the Board of Police Commissioners.

4.4 Budget/Finance

- 4.4.1. 2018/19 Budget report
- 4.4.2. 2019/2020 Budget-Capital/Goals.

**5. Monthly Reports.**

**6. Old Business.**

- 6.1. 2018T8-Overnight Parking Ban

**7. New Business.**

**8. Police Personnel Comments.**

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

**9. Executive Session**

- 9.1. Discuss pending litigation.