Agenda Board of Police Commissioners Wednesday, December 19, 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 2018T19-Consideration of parking concern-Water Street and Whitfield Street.
 - 3.1.2 2018T20-Consideration of street parking.
 - 3.1.3 2018T21-Traffic speed limit-Durham Road.
 - 3.1.4 2018T15 North View Drive update State of CT approval.
 - 3.1.5 2018T22-Multiple concerns Whitfield St at Hubbard Square
 - 3.2. Runs/Rides
 - 3.2.1 2019R3-Sea Legs Shuffle
- 4. Committee Reports.
 - 4.1 Facilities/Equipment
 - 4.2 Personnel
 - 4.3 Communications
 - 4.3.1 Thank you note from former Commissioner Trotta thanking the Board of Police Commissioners.
 - 4.3.2 Thank you note from Mr. Sipple to the Department for addressing his concerns.
 - 4.3.3. Thank you note from Ellen Carucci Orchard House thanking the department of behalf of the seniors at the facility.
 - 4.3.4. Thank you note from Marlene Tarutis-re: interaction with Lieutenant Provencher.
 - 4.4 Budget/Finance
 - 4.4.1 2018/19 Budget report.
 - 4.4.2 2019/20 Budget review schedule
- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.
- 8. Police Personnel Comments.

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

9. Executive Session

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