REVISED

Agenda Board of Police Commissioners Wednesday, February 20, 2019 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. 2019T3 Soundview Road (across from Algonquin)-No parking sign request (no documents)
 - 3.2. Runs/Rides
 - 3.2.1. 2019R5-Run the Gauntlet request
 - 3.2.2. 2019R6-Tracy's Run request
- 4. Committee Reports
 - 4.1 Facilities/Equipment
 - 4.1.1. Vehicle transfers
 - 4.1.2. HVAC bid (no documents)
 - 4.2 Personnel
 - 4.2.1. Swearing In-Officer Sadiev
 - 4.2.2. Employee Excellence Award-Elizabeth Spinnato
 - 4.3 Communications
 - 4.3.1. Communications received-Special Olympics thanking Chief Hutchinson, Deputy Chief Hyatt, Lieutenant Bernier and Detective Morrell
 - 4.3.2. Communication received from Jenn Cruet (Women in Family Life) thanking Sergeant Jakober for a presentation given to a women's group
 - 4.3.3. Communication received from Youth and Family Services to Lucy Krauchick
 - 4.3.4. Communication received-Special Olympics-Award Lt. Bernier.
 - 4.4 Budget/Finance
 - 4.4.1. Budget report FY18/19
 - 4.4.2. Budget report FY19/20

5. Monthly Reports

6. Old Business

7. New Business

- 7.1. Regional Accident Reconstruction Team
- 7.2. Regional General Services Mutual Police Assistance Compact

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