## Agenda Board of Police Commissioners Wednesday, June 19, 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 2019T8 West Lake Avenue/Olson Road.
    - 3.1.2 2018T21 Update only-No action required.
  - 3.2. Runs/Rides
    - 3.2.1 2019R10 BCTV ride request for the 4th Annual Tour de Branford event.

## 4. Committee Reports

- 4.1 Facilities/Equipment
  - 4.1.1 Request to purchase two (2) Speed signs (no documents)
- 4.2 Personnel
  - 4.2.1 Request by Chief Hutchinson to carry over unused vacation time.
  - 4.2.2 Request by Deputy Chief Hyatt to carry over unused vacation time.
  - 4.2.3 Interview candidate for the position of Police Officer (may require Executive Session)
  - 4.2.4 I.A. 2019-01 (may require Executive Session)
- 4.3 Communications
  - 4.3.1 Thank you note received from the Duque Family.
  - 4.3.2 Communications thanking Sgt. Jakober for the Citizens Police Academy.
  - 4.3.3 Communication from C.J. Korn for internship opportunity
  - 4.3.4 Thank you from the Cone family for assistance provided by Dispatcher Esposito, Officer Duque and Officer White.
  - 4.3.5 Thank you from the Guilford D.A.Y. initiative for the Department, particularly Officer Martone
- 4.4 Budget/Finance
  - 4.4.1 Budget Report FY18/19
- 5. Monthly Reports

- 6. Old Business
- 7. New Business
- **8. Police Personnel Comments**
- 9. Executive Session