# Agenda Board of Police Commissioners Wednesday, August 21, 2019 5:30 P.M. at Police Headquarters

#### Call to order.

## 1. Approval of prior meeting minutes

- 1.1 Approval of the regular meeting minutes of the Board of Police Commissioners of July 17, 2019.
- 1.2 Approval of the special meeting minutes of the Board of Police Commissioners of July 31, 2019.

### 2. Public Petition/Commentary

- 3. Traffic
  - 3.1. Signage/Traffic Enforcement
    - 3.1.1 Hemlock Avenue-Traffic sign request.
  - 3.2. Runs/Rides
    - 3.1.2 Guilford Fair Day Parade request.

#### 4. Committee Reports

- 4.1 Facilities/Equipment
- 4.2 Personnel
  - 4.2.1 Unit Citations-Detective Sergeant Fasulo, Detective Duro, Detective Morrell.
  - 4.2.2 Employee Awards-Detective Duro and Records Clerk Danielle Borrelli.
  - 4.2.3 Review and act upon Officer Bartlett complaint. May require Executive Session.
- 4.3 Communications
  - 4.3.1 Correspondence from Ms. Reynolds.
  - 4.3.2 Correspondence from a local youth.

- 4.4 Budget/Finance
  - 4.4.1 Budget Report FY 2018/2019.
  - 4.4.2 Budget Report FY 2019/2020.
- 5. Monthly Reports
- 6. Old Business
- 7. New Business
- **8. Police Personnel Comments**
- 9. Executive Session