## Agenda Board of Police Commissioners Wednesday, November 20, 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 Wednesday, October 16, 2019.
- 2. Public Petition/Commentary
- 3. Traffic
  - 3.1 Signage/Traffic Enforcement
    - 3.1.1 2019T10-Concept Park-Crosswalk as tabled.
    - 3.1.2 2019T12-Intersection Broad Street and Whitfield Street-Crosswalk.
    - 3.1.3 2019T13-Sachem's Head-Parking
  - 3.2 Runs/Rides
    - 3.2.1 2020R1-Rotary Club of Guilford- Annual Frosty 5k Road Race.

### 4. Committee Reports

- 4.1 Facilities/Equipment
  - 4.1.1 Facilities/Equipment Update (verbal, no documents).
- 4.2 Personnel
  - 4.2.1 Swearing-in Ceremony-Officer Torre.
  - 4.2.2 M.A.C.O. Reappointment-F.Y.I.
- 4.3 Communications
  - 4.3.1 Communication from Nancy and John Bonsall thanking the department.
  - 4.3.2 Communication thanking Sergeant Jakober and Officer Potter.
  - 4.3.3 Communication from the Stewart family thanking the department.
  - 4.3.4 Communication from Rich Evans commending M.A.C.O. Weady and Dispatcher Terribile.
  - 4.3.5 Communication from Anthony Sette thanking the department.
  - 4.3.6 Communication from Heather Hackley of the Guilford Savings Bank thanking Detective Morrell.

# 4.4 Budget/Finance

- 4.4.1 Budget Report FY 2019/2020. 4.4.2 Budget-FY 2020/2021
- **5. Monthly Reports**
- 6. Old Business
- 7. New Business
- **8. Police Personnel Comments**
- 9. Executive Session
  - 9.1. Discuss pending legal matters.