#### **AGENDA**

## Board of Police Commissioners Wednesday, January 15, 2020 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, December 18, 2019.

## 2. Public Petition/Commentary

- 3. Traffic
  - 3.1 Signage/Traffic Enforcement
  - 3.2 Runs/Rides
    - 3.2.1 2020R2-Song Strong Road Race.

## 4. Committee Reports

- 4.1 Facilities/Equipment
  - 4.1.1 Purchase of new patrol vehicles.
  - 4.1.2 Purchase of patrol vehicle upfit.
  - 4.1.3 Purchase of vehicle in car recorders.

### 4.2 Personnel

- 4.2.1 Looney Dook plunge for Special Olympics-Lt. Bernier and Det. Morrell.
- 4.2.2 Service Awards-Off. O'Connor and Off. Dillon.

### 4.3 Communications

- 4.3.1 Correspondence from Chief Hutchinson to the Burrow Family.
- 4.3.2 Thank you note from the Director of Social Services, Tammy DeFrancesco.
- 4.3.3 Correspondence from Chief Hutchinson to the Pan Family.
- 4.3.4 Correspondence from the Department to Mr. and Mrs. Lawrence Cohen.
- 4.3.5 Memorandum to Sergeant Massey and referencing Officer Gingras.
- 4.3.6 Correspondence from Chief Hutchinson to Mrs. Porto regarding Officer Williams.
- 4.3.7 Correspondence from Chief Hutchinson to Christ Church Episcopal Women's Guild.
- 4.3.8 Thank you note from the Hastings Family.
- 4.3.9 Thank you note received from a recipient of the Toy Drive.

# 4.4 Budget/Finance

- 4.4.1 Budget Report FY 2019/2020.
- 4.4.2 Budget Report FY 2020/2021 (verbal).

## 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)