

## AGENDA

**Board of Police Commissioners  
Wednesday, August 19, 2020 at 5:30 P.M.  
(Via Zoom platform due to COVID-19)**

The Guilford Board of Police Commissioners is inviting you to a scheduled Zoom meeting.

Guilford's Board of Police Commissioners are inviting you to a scheduled Zoom meeting.

Topic: Board of Police Commissioners – Regular Monthly Meeting

Time: Aug 19, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97504781544?pwd=a3psaXRtTVFLSlhWNlFFWnhRcTBtUT09>

Meeting ID: 975 0478 1544

Passcode: 578066

One tap mobile

+13126266799,,97504781544#,,,,,0#,,578066# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

### **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 16, 2020

#### **2. Public Petition/Commentary**

#### **3. Traffic**

##### **Signage/Enforcement**

3.1 Kevin Magee, Tree Warden-Stop Light Sight Lines-FYI

3.2 Correspondence from Deputy Chief Hyatt to Ms. Wolak-FYI

- 3.3 State Project 0170-3545-FYI
- 3.4 Old Sachems Head Road-Request for sign (2020T5)
- 3.5 Goose Lane/Nut Plains Road-DOT update (2020T2)

**Runs/Rides** (canceled due to COVID-19)

#### **4. Committee Reports**

4.1 Facilities/Equipment

4.2 Personnel

4.2.1 Patrol Officer-Resignation

4.3 Communications

4.3.1 Thank you note from the Jerbi Family

4.3.2 Thank you note from Daniel John Davenport (Officer Thornton)

4.3.3 Thank you note to Chief Hutchinson from Mr. Griffiths

4.4 Budget/Finance

4.4.1 Budget Report Fiscal Year 2020/2021

#### **5. Monthly Reports**

#### **6. Old Business**

#### **7. New Business**

7.1 Election of Officers

7.2 Committee Assignments

7.3 Welcome Commissioner Edward Huguene

7.4 Communications List-FYI

#### **8. Police Personnel Comments** (Any other business that may properly come before the Board in Public Session)

#### **9. Executive Session**

9.1 Personnel matter