

AGENDA

**Board of Police Commissioners
Wednesday, December 16, 2020 at 5:30 P.M.
(Via Zoom platform due to COVID-19)**

Join Zoom Meeting

<https://zoom.us/j/97973578748?pwd=YzVuUWEzbGN6bmFHb2lRQWtxa3JyQT09>

Meeting ID: 979 7357 8748

Passcode: 194598

One tap mobile

+13126266799,,97973578748#,,,,,0#,,194598# US (Chicago)

Dial by your location

+1 929 436 2866 US (New York)

Meeting ID: 979 7357 8748

Passcode: 194598

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, November 18, 2020.

2. Public Petition/Commentary

3. Traffic

3.1 Signage/Enforcement

- 3.1.1 Andrew Road-signage request
- 3.1.2 Trolley Road-parking signs
- 3.1.3 View Place-Flat Iron Road-Edge Hill Road-follow up

3.2 Runs/Rides (runs/rides canceled due to COVID-19)

None.

4. Committee Reports

4.1 Facilities/Equipment

4.2 Personnel

- 4.2.1 Certificate of appreciation-Officer McPhillips
- 4.2.2 Letter of Resignation-Officer Torre

4.3 Communications

- 4.3.1 Correspondence received from Middlesex County Blue Star Mothers CT3
- 4.3.2 Correspondence received from the Town of Wilton in appreciation of Lieutenant Bernier serving on an oral board
- 4.3.3 Correspondence received from South Central Criminal Justice Administration in appreciation of Detective Morrell serving as a panelist
- 4.3.4 Correspondence received from Chief Jack Dunn on behalf of the Chief and his family in appreciation of the Board of Police Commissioners and the Administrative Staff of the Police Department
- 4.3.5 Correspondence received to Deputy Chief Massey, Sergeant Casey, Sergeant O'Brien and Officer Mastriano in appreciation from Ms. Kelly.

4.4 Budget/Finance

- 4.4.1 Fiscal Year 2020/2021 Budget

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

- 9.1 Discussion of personnel issues as related to various openings, new hires and lateral opportunities.