### <u>AGENDA</u> Board of Police Commissioners Wednesday, January 20, 2021 at 5:30 PM (Via Zoom platform due to COVID-19)

Topic: Guilford Board of Police Commissioners Monthly Meeting

Time: Jan 20, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93628398749?pwd=dDRGWDhLRFc3VTVleIVsUVozZ25xQT09

Meeting ID: 936 2839 8749

Passcode: 750368

One tap mobile

+19294362866,,93628398749#,,,,\*750368# US (New York)

Meeting ID: 936 2839 8749

Passcode: 750368

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 16, 2020.
- 1.2 Approval of the special meeting minutes of the Board of Police Commissioners of Friday, December 28, 2020.

# 2. Public Petition/Commentary

- 3. Traffic
  - 3.1 Signage/Enforcement

None.

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

None.

### 4. Committee Reports

- 4.1 Facilities/Equipment (verbal)
- 4.2 Personnel
  - 4.2.1 Resignation-Officer Sadiev

#### 4.3 Communications

- 4.3.1 Thank you note received from Janine and Tom Terribile
- 4.3.2 Thank you letter from Chief Hyatt to the Board of Police Commissioners
- 4.3.3 Correspondence received from the Connecticut Cancer Foundation.
- 4.3.4 Correspondence from the Burrow Family to the Department
- 4.3.5 Note from a Sixth Grade Class at Baldwin Middle School

### 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 Discuss personnel matters.