

Agenda
Board of Police Commissioners
Regular Meeting, Wednesday, November 19, 2008
5:30 P.M. at Police Headquarters

Call to order.

1. Approval of prior meeting Minutes.

2. Public Petition/Commentary.

3. Traffic.

- 3.1 Correspondence from Steve Kemball-Cook, Resident-F.Y.I.
- 3.2 Response from John F. Carey, P.E. of State of CT Department of Transportation to Route 1 and Route 77 traffic signal-F.Y.I.
- 3.3 Correspondence from Ms. Creane, Resident, requesting “no outlet” sign.

4. Committee Reports.

- 4.1 Facilities/Equipment
 - 4.1.1 Gas/Vehicle Report
 - 4.1.2 Correspondence from Deputy Chief Hutchinson regarding Asset Inventory
- 4.2 Personnel
 - 4.2.1 Sick and EL Reports
 - 4.2.2 Evaluation Scores by Attribute
 - 4.2.3 Correspondence from The Honorable Carl Balestracci, First Selectmen, to The Board of Police Commissioners.
 - 4.2.4 Correspondence from Mitchell Goldblatt, Director of Human Resources, to The Chairwoman.
 - 4.2.5 I.A. 2008-06A and 2008-06B
 - 4.2.6 Grievance 2008-07; Case #2009-A-2010, and 2009-MA-20075
 - 4.2.7 Grievance 2008-08
 - 4.2.8 Grievance 2008-09
 - 4.2.9 Correspondence from The Chief to Ms. Kathleen Starick, Resident.
 - 4.2.10 Correspondence from The State of CT Police Officer Standing and Training Council referencing personnel medical leave and recertification.
 - 4.2.11 Duty Manual update 2.24 and 2.36-F.Y.I.
 - 4.2.12 Sick/Injured Personnel
 - 4.2.13 Meeting with Chief/Patrol
- 4.3 Communications

4.3.1 Correspondence from Ms. Paris and Ms. Burlakoff thanking Officer Brooks.

4.3.2 Correspondence from Ms. Bucko and Ms. Spinnato, Records Division, thanking The Board of Police Commissioners.

4.3.3 Correspondence from Mr. And Mrs. Healy, Residents, thanking Officers and specifically thanking Officer Denison and Officer Leary.

4.4 Budget/Finance

4.4.1 2008/2009 Budget

4.4.2 2009/2010 Budget

5. Monthly Reports.

6. Old Business.

7. New Business.

7.1. Scheduling of Police Candidate Interviews.

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.