

Agenda
Board of Police Commissioners
Wednesday, April 21, 2010
5:30 P.M. at Police Headquarters

Call to order.

1. Approval of prior meeting minutes.

1.1. Approval of Police Commission meeting minutes of Wednesday, March 17, 2010.

2. Public Petition/Commentary.

3. Traffic.

3.1. New England National Scenic Trail-Mr. Paul Mei.

4. Committee Reports.

4.1 Facilities

4.1.1. Vehicle Fuel Report.

4.2 Personnel

4.2.1. Sick Time Report.

4.2.2. Attendance Incentive Report.

4.2.3. Grievance 2010-02-Det. Mark O'Connor.

4.2.4. Grievance 2010-03-Det. Mark O'Connor.

4.2.5. Grievance 2010-04-F.Y.I.

4.2.6. Wage Concessions-Chief Terribile and Deputy Chief Hutchinson (May require Executive Session).

4.3 Communications

4.3.1. Correspondence received from Madison Police Department thanking The Department.

4.3.2. Correspondence from Natalie Heineman thanking Dispatcher Terribile.

4.3.3. Correspondence from Madison Police Department thanking Ofc. Basimakopoulos.

4.3.4. Correspondence from Calvin Leete School thanking Sergeant Lawrence.

4.3.5. Correspondence from Joe Dubin thanking The Department.

4.4 Budget/Finance

4.4.1. 2009-2010 Budget.

A. Budget Analysis.

4.4.2. 2010-2011 Budget.

A. Funding for School Resource Officer.

B. Funding for D.A.R.E. Officers.

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.

Executive session.

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