

AGENDA
Board of Police Commissioners
Wednesday, November 13, 2013
5:30 PM
Police Headquarters, Community Room
400 Church Street

Call to order.

1. Approval of prior meeting minutes.

1.1. Approval of Police Commission meeting minutes of Wednesday, October 16, 2013.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Traffic request received electronically from a Mirror Lane resident requesting a crosswalk at the intersection of Highwoods Drive and Long Hill Road.
- 3.2. Traffic concern received electronically from a Sconset Lane resident regarding the noise of dump trucks passing on Long Hill Road to get to the construction site at Guilford High School.
- 3.3. Correspondence from Lt. Dunn regarding a child seat installation event on Sunday, November 10th.
- 3.4. Correspondence from Paul Holmes from the State of CT regarding "The Mews of Guilford".
- 3.5. Correspondence from the Safety Manager of East River Oil to First Selectman Mazza regarding a possible safety issue on Soundview Road (as advised to the Chief of Police).

4. Committee Reports.

4.1. Facilities

- 4.1.1. Gas/Vehicle Report.
- 4.1.2. FYI-Correspondence to the First Selectman from the Chief of Police on the "old Command Post".

4.2. Personnel

- 4.2.1. Grievance as tabled prior meeting-Grievance 2013-06.
- 4.2.2. Grievance as tabled prior meeting-Grievance 2013-07.
- 4.2.3. Grievance 2013-08.
- 4.2.4. Grievance 2013-09.
- 4.2.5. Grievance 2013-10.
- 4.2.6. Internal Investigation 2013-02.
- 4.2.7. Discussion-Supernumerary Reinstatement.
- 4.2.8. Correspondence from the Chief to All Personnel-Assignment of Personnel.
- 4.2.9. Correspondence from the Chief of Police to All Personnel-Detective Bureau opening(s).
- 4.2.10. Correspondence received from First Selectman Mazza to the Chief of Police dated October 31, 2013.
- 4.2.11. Unit Citation Award-Boston Post Road
- 4.2.12. Unit Citation Award-Transfer Station.

4.3. Communications

- 4.3.1. Correspondence from Chairman Hedberg to the Mason Family as a thank you.
- 4.3.2. Thank you note from Elizabeth and Ronald Freytag to Officer Massey and Officer Casey.
- 4.3.3. Thank you note to Guilford Police Department from JoAnn and Dave Welch.
- 4.3.4. Received correspondence written by First Selectman Mazza to Ms. Nussbaum for her “kind words” regarding Municipal Animal Control Officer Kelly Weady.

4.4. Budget/Finance.

- 4.4.1. 2013/2014 Budget-Chief Terribile

5. Monthly Reports.

6. Old Business.

- 6.1. FYI-Correspondence to the Board of Selectmen from the Chief of Police reporting the moved and unanimously voted motion to turn over the “old Command Post” to the Town of Guilford

7. New Business.

- 7.1. Board of Police Commissioners meeting schedule for 2014 to be approved.

8. Police Personnel Comments.

Any other business that may properly come before the Board in Regular Session.

9. Executive Session.

Any other business that may properly come before the Board in Executive Session.