

AGENDA
Board of Police Commissioners
Wednesday, June 18, 2014
5:30 P.M. at Police Headquarters, Community Room

Call to order.

1. Approval of prior meeting minutes.

- 1.1. Approval of Police Commission meeting minutes of Wednesday, May 21, 2014

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Andrew Road by Little Harbor Association.
- 3.2. Hand Craft Fair
- 3.3. Guilford Fair Parade 9/20/2014
- 3.4. Close to Free Bike Ride 9/6/2014

4. Committee Reports.

4.1. Facilities

- 4.1.1. Gas/Vehicle Report.
- 4.1.2. Update HVAC

4.2. Personnel

- 4.2.1. Review Personnel issues. May require executive session.
- 4.2.2. IA 2014-02
- 4.2.3. Police Union grievance 2014-05

4.3. Communications.

- 4.3.1. Letter from Mr. Cleveland
- 4.3.2. Letter from Ms. Stubbs

4.4. Budget/Finance

- 4.4.1. Budget Report-Chief of Police.

5. Monthly Reports.

6. Old Business.

7. New Business.

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.