

AGENDA
Board of Police Commissioners
Tuesday, September 16, 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 August 20, 2014.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Circle Beach-No Parking
- 3.2. Parks and Recreation Department Special Event. Request for closure of Park Street on October 26, 2014 during the event.
- 3.3. Stop Sign-Little Meadow Road and Nut Plains Road (as an FYI).
- 3.4. Request for Candlelight Walk on Broad Street on December 12, 2014. Request for road closure during the event.

4. Committee Reports.

4.1. Facilities.

4.2. Personnel

- 4.2.1 IA 2014-03. Review. May require Executive Session.
- 4.2.2 Sgt. Renchy and Det. Sgt. Bernier-Honorees of Shoreline Heroes Awards.
- 4.2.3 Updated Personnel Report.
- 4.2.4 Resignation of Kacey Buckley, Municipal Animal Control Officer.
- 4.2.5 Retirement of Sergeant Henry Lindgren.
- 4.2.6 IA 2014-01.

4.3. Communications

- 4.3.1 Communications from Commissioner Mikolay to Sgt. Renchy and to Det. Sgt. Bernier.

4.4. Budget/Finance

- 4.4.1 Budget Report-Chief of Police.

5. Monthly Reports.

6. Old Business.

7. New Business.

- 7.1. Allyn Brown-Request to speak on behalf of the Shellfish Commission.
- 7.2. Department Goals.

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.