

**AGENDA**  
**Board of Police Commissioners**  
**Wednesday, July 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 Wednesday, June 18, 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

- 4.2.3 Police Union grievance 2014-06.

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.