

AGENDA
Board of Police Commissioners
Wednesday, December 17, 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, November 19, 2014.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Request for Traffic Signs completed (FYI).

4. Committee Reports.

4.1. Facilities.

4.2. Personnel.

- 4.2.1. Grievance 2014-15.
- 4.2.2. Grievance 2014-16.
- 4.2.3. Grievance 2014-17.
- 4.2.4. Grievance Update.
- 4.2.5. POST report.
- 4.2.6. Guilford Employees Association contract (FYI).
- 4.2.7. Chief of Police retirement letter.

4.3. Communications.

- 4.3.1. Communication from Gunger Swertz thanking Officer Basimakopoulos, Officer Anania, and Sergeant Brooks-Coppola.
- 4.3.2. Communication from Commissioner Mikolay to Sergeant Brooks-Coppola.
- 4.3.3. Communication from Mr. Lee Sander in appreciation of Officer Morrell.
- 4.3.4. Communication received to Deputy Chief Hutchinson from Minh Pham thanking the department for an internship opportunity.
- 4.3.5. Correspondence from Law Enforcement Torch Run for Special Olympics congratulating Sergeant Bernier.

4.4. Budget/Finance

- 4.4.1. 2014/2015 Budget Report.
- 4.4.2. 2014/2015 Budget Analysis.
- 4.4.3. 2015/2016 Budget Review and Approval.

5. Monthly Reports.

6. Old Business.

7. New Business.

7.1 Police Commission-Election of Officers.

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.