

AGENDA
Board of Police Commissioners
Wednesday, November 19, 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, October 15, 2014.
- 1.2. Approval of the Police Commission special meeting minutes of Wednesday, November 5, 2014.
- 1.3. Approval of the Police Commission special meeting minutes of Thursday, November 6, 2014.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Verbal report on Vista Drive.
- 3.2. Verbal report on Vineyard Point Road.
- 3.3. Boston Street at Union Street.
- 3.4. Law Enforcement Challenge Award-F.Y.I.

4. Committee Reports.

4.1. Facilities.

- 4.1.1. Body Cameras.
- 4.1.2. Gas/Vehicle Report.
- 4.1.3. HVCA Update.

4.2. Personnel.

- 4.2.1. Recognition of Lieutenant Robinson-35 years of service.
- 4.2.2. Recognition of Sergeant Lawrence-35 years of service.
- 4.2.3. Recognition of Officer Denison-35 years of service.
- 4.2.4. Sick Time Incentives.
- 4.2.5. Grievance 2014-08-previously tabled.
- 4.2.6. Grievance 2014-09-previously tabled.
- 4.2.7. Grievance 2014-10-previously tabled.
- 4.2.8. Grievance 2014-11-previously tabled.
- 4.2.9. Grievance 2014-12-previously tabled.
- 4.2.10. All grievance status. May require Executive Session (2014-13/14).
- 4.2.11. Training Hours.
- 4.2.12. Discussion of the Chief of Police job position. May require Executive Session.

4.3. Communications.

- 4.3.1. Correspondence from Commissioner Mikolay.

4.4. Budget/Finance

- 4.4.1. 2014/2015 Budget Report-Verbal.
- 4.4.2. 2015/2016 Budget-Capital Items.

5. Monthly Reports.

6. Old Business.

7. New Business.

7.1. The Mason Family-Request to address the Board of Police Commissioners.

7.2. Discussion regarding the Board of Police Commissioners regular meeting schedule for 2015.

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.

