

AGENDA
Board of Police Commissioners
Wednesday, January 21, 2015
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, December 17, 2014.
- 1.2. Approval of Police Commission special meeting minutes of Tuesday, December 30, 2014.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Spreadsheet on traffic control sign installation or replacement as requested by the Commission.

4. Committee Reports.

4.1. Facilities.

4.2. Personnel.

- 4.2.1. Swearing in-Officer Martone.
- 4.2.2. Grievance 2014-15.
- 4.2.3. Grievance 2014-16.
- 4.2.4. Grievance 2014-17.
- 4.2.5. Grievance 2014-18.
- 4.2.6. Correspondence from Union requesting Grievances move to February meeting.
- 4.2.7. Authorized personnel.
- 4.2.8. Chief's correspondence on attendance incentive.
- 4.2.9. Awards Committee Recommendation Memo-Detective Jakober.
- 4.2.10. POST Performance Record-Officer Martone.
- 4.2.11. Officer Maisano-Disability Retirement.

4.3. Communications.

- 4.3.1. Communication received to Chief Terribile from Chief Halloran of the Branford Police Department.
- 4.3.2. Communication regarding "Coffee with a Cop".
- 4.3.3. Communication received to the Administrative Assistant from Captain Shove.
- 4.3.4. Communication received to Detective Jakober from Mr. King, M.D.
- 4.3.5. Communication received to Officer Hill from Ms. Heffernan.
- 4.3.6. Anonymous communication received to the Chief's office.

4.4. Budget/Finance

- 4.4.1. 2014/2015 Budget Report.
- 4.4.2. Budget Analysis-January 1, 2015-June 30, 2015.

5. Monthly Reports.

6. Old Business.

7. New Business.

7.1 Duty Manual Item 4.13. Pistol Permit Application Process and correspondence.

8. Police Personnel Comments.

Any other business that may properly come before the Board in Regular Session.

9. Executive Session.

9.1. Discussion-Transition plan of the chiefs' position.