

**AGENDA**  
**Board of Police Commissioners**  
**Wednesday, February 18, 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, January 21, 2015.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. Little Meadow Road and Stepstone Hill Road.
- 3.2. Closer to Free Ride.
- 3.3. Kenneth Circle-Parking request (as tabled upon a motion last meeting).
- 3.4. Vineyard Point Road-Update.

**4. Committee Reports.**

4.1. Facilities.

- 4.1.1. Vehicle Report.

4.2. Personnel.

- 4.2.1. Citizens Complaint-IA 2014-04 (a) IA 2014-04 (b)
- 4.2.2. Retirement-Officer William Maisano.
- 4.2.3. Detective Fasulo-Commendation Award.
- 4.2.4. Grievance 2014-15 (as tabled upon a motion last meeting).
- 4.2.5. Grievance 2014-16 (as tabled upon a motion last meeting).
- 4.2.6. Grievance 2014-17 (as tabled upon a motion last meeting).
- 4.2.7. Grievance 2014-18 (as tabled upon a motion last meeting).

4.3. Communications.

- 4.3.1. Communication from Mary Beth Marx.
- 4.3.2. Communication from Guilford Court-Residents.

4.4. Budget/Finance

- 4.4.1. 2014/2015 Budget Report.

**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.**

9.1. Review Chief's contract and discuss the transition.