

AGENDA
Board of Police Commissioners
Wednesday, September 16, 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 August 19, 2015.

2. Public Petition/Commentary.

3. Traffic.

3.1. Sunrise Association (F.Y.I.)

3.2. Parking restrictions around Town Green (no documents).

3.3. Echo Point Road parking.

3.4. Request to close Park Street for Parks and Recreation event.

4. Committee Reports.

4.1. Facilities.

4.1.1. Voice recording system purchase.

4.2. Personnel.

4.2.1. Employee Awards.

4.2.2. Branford Exchange Club-Shoreline Heroes Award.

4.3. Communications.

4.3.1. Communication from Joseph Sambrook, Retired Chief of Police thanking Officer Shove.

4.4. Budget/Finance

4.4.1. Budget Report. (Report to be issued prior to call to order).

5. Monthly Reports.

6. Old Business.

6.1. Vehicle Purchase Bid Waiver.

6.2. Response from Mr. Maynard, Parks and Recreation Director-Regarding waste bags (F.Y.I.).

7. New Business

7.1. Citizen Awards.

7.2. Commissioner Jeffrey Hedberg.

8. Police Comments.

9. **Executive Session.** (Any other business that may properly come before The Board in Executive Session.)