

AGENDA
Board of Police Commissioners
Wednesday, June 15, 2016
5:30 P.M. at Police Headquarters-Community Room

Call to order.

1. Approval of prior meeting minutes.

1.1. Approval of the Board of Police Commissioners meeting minutes of Wednesday, May 18, 2016.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Stop sign request Old Sachems Head and Trolley Road.
- 3.2. The Arc of Meriden-Wallingford-Charity motorcycle bike ride request Sunday, August 14, 2016.
- 3.3. Traffic request regarding Whitfield Street and Water Street.
- 3.4. FYI from State re: parking on Whitfield Street
- 3.5. Summer Breeze ride request
- 3.6. Rockland Rd. request from Regional Water Authority
- 3.7. Old Pent Rd. stop sign and speed limit

4. Committee Reports.

4.1. Personnel.

- 4.1.1. Formal Swearing In Ceremony-Officer Timothy McCain.
- 4.1.2. Retirement-Lieutenant Robert Robinson.

4.2. Communication.

- 4.2.1. Thank you note received from Municipal Animal Control Officer Weady to Board of Police Commissioners.
- 4.2.2. Thank you note from Mr. and Mrs. Amarante regarding M.A.C.O. Borrelli.

4.3. Budget/Finance

- 4.3.1. Budget Report 2015/2016.
- 4.3.2. Budget Report 2016/2017.

4.4. Facilities/Equipment.

5. Monthly Reports.

6. Old Business.

6.1 Peddling and Soliciting Ordinance

7. New Business.

7.1. Retirement of Commissioner Trotta from the Board of Police Commission.

8. Police Comments.

9. Executive Session.

Any other business that may properly come before the Board of Police Commissioners in Executive Session.