

AGENDA
Board of Police Commissioners
Wednesday, January 18, 2017
Police Headquarters-Community Room at 5:30 PM

Call to order.

1. Approval of prior meeting minutes.

1.1. Approval of the Board of Police Commissioners regular meeting minutes of Wednesday, November 16, 2016.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. West Lake Avenue (as tabled).
- 3.2. Request for road event Cystic Fibrosis Cycle for Life Ride.
- 3.3. Request for road events-J. B. Sports.
- 3.4. Request(s) for crosswalk on Water Street at South Fair Street.

4. Committee Reports.

4.1. Personnel.

- 4.1.1. Personnel Update.
- 4.1.2. Commendation Award-Detective Duro.
- 4.1.3. Employee Excellence Award-Officer Ruggiero.
- 4.1.4. Employee Excellence Award-Officer Thompson.

4.2. Communications.

- 4.2.1. Correspondence referencing Officer Duque.
- 4.2.2. Correspondence to the Guilford Police Department from the Burrow Family.
- 4.2.3. Correspondence referencing Officer O'Connor.
- 4.2.4. Correspondence referencing Detective Duro.

4.3. Budget/Finance

- 4.3.1. Budget 2016/2017.
- 4.3.2. Budget 2017/2018.

4.4. Facilities/Equipment.

- 4.4.1. NexGen Update (verbal).

5. Monthly Reports.

6. Old Business.

6.1. Personnel Matter (no documents)-May require Executive Session.

7. New Business.

AGENDA
BOPC Meeting 01/18/17
Continued

7.1. February 2017 Board of Police Commissioners regular meeting-Discuss location (no documents).

7.2. South Central Regional SWAT Mutual Police Assistance Compact

8. Police Comments.

9. Executives Session.

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