

AGENDA
Board of Police Commissioners
Regular Monthly Meeting
Wednesday, February 21, 2018
5:30 PM
Police Headquarters-Community Room

Call to order.

1. Approval of prior meeting minutes.

1.1. Approval of Board of Police Commissioners regular meeting minutes of January 17, 2018.

2. Public Petition/Commentary.

3. Traffic.

3.1. Correspondence from the State of CT Department of Transportation with the subject of Pedestrian Signing Project on Locally Owned Roads (as tabled).

3.2. Soundview Road

3.3. Guilford Safe Streets and Pedestrian Task Force.

4. Committee Reports.

4.1. Facilities and Equipment

4.1.1. Verbal Update.

4.2. Personnel

4.2.1. Operation "Not in My Town" Awards.

4.2.2. Service Award-Sergeant Massey.

4.2.3. Personnel Update.

4.3. Communications

4.3.1. Thank you note received from a young resident to the Department.

4.3.2. Thank you note received from Janet Ainsworth re: Officer McPhillips.

4.4. Budget/Finance

4.4.1. 2017/2018 Budget.

4.4.2. 2018/2019 Budget.

5. Monthly Reports.

6. Old Business.

7. New Business.

8. Police Comments.

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

9. Executive Session.

9.1. Discuss pending legal matters.