

AGENDA
Board of Police Commissioners
Wednesday, November 18, 2015
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, October 21, 2015.
- 1.2. Approval of the Board of Police Commissioners special meeting minutes of Monday, November 9, 2015.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Correspondence update regarding traffic request to remove parking restrictions-FYI.
- 3.2. Correspondence update regarding traffic concern on Route 77 (Durham Road) and Bluff View Drive-FYI.
- 3.3. Correspondence update regarding traffic concerns on Route 146-FYI.
- 3.4. Correspondence update regarding traffic request for Candlelight Walk-FYI.
- 3.5. Correspondence updating regarding traffic request for "Blind Driveway" sign-FYI.
- 3.6. Traffic sign request form-FYI.
- 3.7. Vineyard Point Road update as tabled (no documents).

4. Committee Reports.

4.1. Facilities.

4.2. Personnel.

- 4.2.1. Swearing In-Sergeant Kurt Fasulo.
- 4.2.2. Swearing In-Officer Jared Dillon.
- 4.2.3. IA 2015-03. May require Executive Session.
- 4.2.4. IA 2015-04. May require Executive Session.
- 4.2.5. Department Awards.
- 4.2.6. Patrol hiring status report from the Chief (verbal).

4.3. Communications.

- 4.3.1. Correspondence received regarding Officer O'Connor from the Board of Selectmen,
- 4.3.2. Correspondence received regarding Officer O'Connor from Mrs. Godley.
- 4.3.3. Correspondence received from State Representative Scanlon thanking the Chief of Police and Sergeant Renchy.
- 4.3.4. Correspondence received from South Central Criminal Justice Administration to Deputy Chief Dunn.
- 4.3.5. Correspondence received from the Shoreline Eldercare Alliance thanking Lt. Robinson and Detective Jakober.
- 4.3.6. Correspondence from the President of Guilford A Better Chance, Inc.
- 4.3.7. Note to Officer Casey from Ms. Bennett.

4.4. Budget/Finance

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

4.4.2. 2016/2017 Budget (no documents).

5. Monthly Reports.

6. Old Business.

7. New Business.

7.1. Citizen Award-Present award to Mr. Thomas Farace, Sr. and Mr. Thomas Farace Jr.

8. Police Comments.

9. Executive Session.

9.1. Legal matter.