

AGENDA
Board of Police Commissioners
Wednesday, August 17, 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, July 20, 2016
- 1.2. Approval of the special meeting of the Board of Police Commissioners meeting of Wednesday, July 27, 2016.

2. Public Petition/Commentary.

3. Traffic.

- 3.1.1. Safety concern: Request for addition of a stop sign on Stepstone Hill Road and Little Meadow Road.
- 3.1.2. Traffic concern at County Road and West Street. Request for signage.
- 3.1.3. Traffic concerns: South Fair Street west side and Whitfield Street between Old Whitfield Street and Water Street.
- 3.1.4. Traffic questions regarding the Guilford Marina from the Guilford Marina Commission.
- 3.1.5. Traffic concern: Old Barn Lane.

4. Committee Reports.

4.1. Personnel.

- 4.1.1. Services Awards-Officer Hill 30 years and Officer Hudson 5 years.
- 4.1.2. Employee of the Month-Detective Martina Jakober.
- 4.1.3. Personnel Update.
- 4.1.4. Personnel Matter-May require Executive Session.

4.2. Communication.

- 4.2.1. Communication from Camp Rising Sun Charitable Foundation.
- 4.2.2. Communication from Jack and Nancy Reynolds of Madison.
- 4.2.3. Communication from Special Olympics thanking Detective Sergeant Bernier.
- 4.2.4. Communication from the Bridgeport Police Academy in appreciation of training provided-Officer Thompson.

4.3. Budget/Finance

- 4.3.1. Budget Report Fiscal 2016.
- 4.3.1. Budget Report Fiscal 2017.

4.4. Facilities/Equipment.

5. Monthly Reports.

6. Old Business.

7. New Business.

8. Police Comments.

9. Executive Session.

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