

**AGENDA**  
**Board of Police Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, August 15, 2018 at 5:30 PM**  
**Police Headquarters-Community Room**

**Call to order.**

**1. Election of Officers.**

**2. Approval of prior meeting minutes.**

2.1. Approval of Board of Police Commissioners regular meeting minutes of June 20, 2018.

**3. Public Petition/Commentary.**

**4. Traffic.**

4.1. Signage/Enforcement.

4.1.1. 2018T9-Little Meadow Road/Meadow Hills.

4.1.2. 2018T10-Whitfield Street-Parking.

4.1.3. 2018T11-Mulberry Point Association.

4.1.4. 2018T12-State Street.

4.1.5. 2018T13-Church Street.

4.1.6. 2018T14-Uncas Point.

4.2. Runs/Rides.

4.2.1. 2018R12-Cycle for the Cause (9/22/18).

**5. Committee Reports.**

5.1. Facilities and Equipment.

5.2. Personnel

5.2.1. Swearing in ceremony-Officer Gingras.

5.2.2. Personnel Update (verbal).

5.2.3. Employee Excellence Award-Off. Basimakopoulos.

5.3. Communications.

5.3.1. Thank you note received from Ms. Cruet thanking Sgt. Brooks.

5.3.2. Thank you note to Sgt. Lawrence for car seat installation.

5.3.3. Thank you to the department from residents honoring Sgt. Chesna of Weymouth, MA.

5.4. Budget/Finance

5.4.1. 2017/2018 Budget.

5.4.2. 2018/2019 Budget.

**6. Monthly Reports.**

**7. Old Business.**

**8. New Business.**

**9. Police Comments.**

**10. Executive Session.**

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