

AGENDA

Board of Police Commissioners
Wednesday, February 16, 2022
Zoom Platform

Topic: Board of Police Commissioners
Time: Feb 16, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93913628653?pwd=cVU1WWtuNGJpTDZtWldoUnNiS290QT09>

Meeting ID: 939 1362 8653

Passcode: 595279

One tap mobile

+19294362866,,93913628653#,,,,*595279# US (New York)

Call to order.

1. Approval of prior meeting minutes

- 1.1. Approval of the special meeting minutes of the Board of Police Commissioners of November 29, 2021. (previously tabled)
- 1.2. Approval of regular meeting minutes of the Board of Police Commissioners of December 15, 2021. (previously tabled)
- 1.3. Approval of regular meeting minutes of the Board of Police Commissioners of January 19, 2022.

2. Public Petition/Commentary

3. Traffic

3.1 Signage/Enforcement

- 3.1.1 Safe Streets Task Force-Monthly Update
- 3.1.2 State of CT-Department of Transportation- Paving -FYI

3.2 Runs/Rides/Events

- 3.2.1 Request from Ethan Miller Song Foundation – Song Strong 5K

4. Committee Reports

4.1 Facilities/Equipment

4.1.1 Verbal update-Chief Hyatt/DC Massey

4.2 Personnel

4.2.1 Verbal update-Chief Hyatt/DC Massey

4.3 Communications

4.3.1 Communication received from Dawn Carafano (Guilford Lakes PTO) thanking Officer Gingras.

4.4 Budget/Finance

4.4.1 Fiscal Year 2021/2022 - Budget report.

4.4.2 Fiscal Year 2022/2023 – Budget update.

5. Monthly Reports

6. Old Business

7. New Business

8. Police Personnel Comments (Any other business that may properly come before the Board in Public Session)

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