<u>AGENDA</u>

Board of Police Commissioners Wednesday, May 18, 2022 Police Headquarters 400 Church Street-Community Room

Call to order.

- 1. Approval of prior meeting minutes
 - 1.1 Approval of the regular meeting minutes of April 20, 2022.
- 2. Public Petition/Commentary
- 3. Traffic
 - 3.1 Signage/Enforcement
 - 3.1.1 Safe Streets Task Force-Monthly Update
 - 3.1.2 Little Meadow Road and Stepstone Hill Road-request for stop sign
 - 3.1.3 Stepstone Hill Road and Route 77-request for no turn on red sign
 - 3.1.4 Colonial Road and Falcon Road-request for speed reduction change
 - 3.2 Runs/Rides/Events
 - 3.2.1 Communication from the State of CT Department of Transportation-Highway Use Permit (FYI)
 - 3.2.2 Tour de Branford-Request for event approval on October 2, 2022
- 4. Committee Reports
 - 4.1 Facilities/Equipment
 - 4.1.1 Chief of Police and Deputy Chief of Police-Verbal update
 - 4.2 Personnel
 - 4.2.1 Chief Hyatt-Verbal Update
 - 4.3 Communications
 - 4.3.1 Town Employee Recognition Award-Lucy Krauchick, Executive Assistant to the Chief of Police
 - 4.3.2 Thank you note from Rose Dostert (on behalf of the Middlesex County Retired Teachers Meeting) thanking Sergeant Jakober speaking at a recent meeting

- 4.3.3 Communication from Chief Rich of the Ledyard Police Department thanking Chief Hyatt for his participation as a panelist on a recent oral board examination for the position of Captain
- 4.3.4 Communication from Dr. Charles Sherwood, South Central Criminal Justice Administration, on behalf of the Town of North Haven, thanking Deputy Chief Massey for his recent participation as a panelist on an oral board examination for the positions of Lieutenant and Captain.

4.4 Budget/Finance

- 4.4.1 Fiscal Year 2021/2022 Budget Report-Monthly 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)