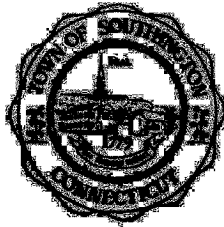


Department of Police

SOUTHINGTON, CONNECTICUT 06489

JOHN F. DALY, CHIEF
HEADQUARTERS: 69 LAZY LANE
Tel: 860-378-1600 Fax: 860-378-1605



BOARD OF POLICE COMMISSIONERS MEETING

October 13th, 2011 at 6:00 P.M.
Southington Police Department
69 Lazy Lane, Southington, CT

AGENDA

1. Pledge of Allegiance
2. Approval of minutes of previous meeting, September 8th, 2011
3. Bills submitted for payment
4. Report to Commissioners by Chief Daly
 - a. EAP Agreement
 - b. Sergeant vacancy discussion
 - c. Special Needs registry update
 - d. EMD link update
 - e. General Orders/Policy Update
 - f. 2011-2012 budget update-Apple Harvest Festival review
 - g. Monthly Activity Report
5. Commission communications
6. Public Communications
7. Old Business
 - a. Action on bills submitted for payment
 - b. Action on EAP agreement
 - c. Action on policies
8. All other business deemed proper and appropriate to be brought before the Board at this time

EXECUTIVE SESSION

- a) Personnel and contractual issues

Adjournment