

Department of Police

SOUTHINGTON, CONNECTICUT 06489

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BOARD OF POLICE COMMISSIONERS MEETING

November 10th, 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, October 13th, 2011
3. Bills submitted for payment
4. Sergeants retirement letter
 - a. Action on Sergeants retirement

EXECUTIVE SESSION

Interview candidates for Sergeants promotion

5. Action on promotion of Sergeants vacancy

EXECUTIVE SESSION

Interview candidate for Sergeants promotion

6. Action on promotion of Sergeant vacancy
7. Report to Commissioners by Chief Daly
 - a. Special Needs registry update
 - b. CPCA nomination
 - c. 2011-2012 budget update (Storm Alfred)
 - d. Monthly Activity Report
8. Commission communications
9. Public Communications
10. Old Business
 - a. Action on bills submitted for payment
 - b. Action on CPCA nomination
11. All other business deemed proper and appropriate to be brought before the Board at this time

EXECUTIVE SESSION

Disciplinary hearing for employee requested in executive session

12. Action on disciplinary hearing

Adjournment