

**BOARD OF POLICE COMMISSIONERS  
THURSDAY – January 13, 2011 AT 6:00 P.M. AT THE  
SOUTHINGTON POLICE DEPARTMENT COMMUNITY  
ROOM, 69 LAZY LANE, Southington, CT**

1. Pledge of Allegiance
2. Approval of minutes of previous meeting December 9, 2010
3. Approval of bills submitted for payment
4. Report to Commissioners by Chief Daly
  - a. Budget 2011-2012 discussion and final approval
  - b. Traffic sign RFP's
  - c. Unupdate BP oil claim
  - d. Parking tag appeals
  - e. Activity reports – December, Capt. Palmieri
5. Commissioner communications
6. Public Communications
7. Old Business
  - a. Confirmation of hiring of officer
  - b. Confirmation of hiring of supernumerary officer
8. All other business deemed proper and appropriate to be brought before the Board at this time

**EXECUTIVE SESSION**

1. Discussion of contractual and personnel matters
  - a. Grievance 2010-05
  - b. Grievance 2010-06
  - c. Grievance 2010-08
9. Action on Grievances from Executive Session

**ADJOURNMENT**