

# Department of Police

SOUTHINGTON, CONNECTICUT 06489

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## **BOARD OF POLICE COMMISSIONERS MEETING**

June 9th, 2011 at 6:00 P.M.

Southington Police Department

69 Lazy Lane, Southington, CT

## **AGENDA**

1. Pledge of Allegiance
2. Presentation by Vigilant Video
3. Presentation to Officer George Trostel
4. Approval of minutes of previous meeting, May 12th, 2011
5. Bills submitted for payment
6. Report to Commissioners by Chief Daly
  - a. LTA report
  - b. Building maintenance discussion
  - c. Special Needs registry update
  - d. 2010-2011 budget update
  - e. 2011-2012 budget update
  - f. Equipment requests
  - g. Activity Report, May-Captain Palmieri
  - h. Central Dispatch/EMD update-Captain Palmieri
  - i. Retirement letter from Officer Lester Bouchard
7. Commission communications
8. Public Communications
9. Old Business
  - a. Action on bills submitted for payment
  - b. Action on Building Maintenance issues
  - c. Action on equipment requests
  - d. Action on retirement letter from Officer Lester Bouchard
10. All other business deemed proper and appropriate to be brought before the Board at this time

## **EXECUTIVE SESSION**

- a) Hearing for supernumerary officer
  - b) Personnel and contractual issues
11. Action on supernumerary officer

## **Adjournment**