

**BOARD OF POLICE COMMISSIONERS  
THURSDAY – August 12, 2010 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 and August 13, 2009 meeting
3. Approval of bills submitted for payment
4. Report to Commissioners by Chief Daly
  - a. Activity reports – June and July
  - b. Correspondence from Bd. Of Firearms Examiners
  - c. BP claim submission
  - d. In-kind Service Report
  - e. Dispatcher update – EMD
  - f. Presentation by Sgt. DePalma/Crime Prevention Programs
  - g. Upcoming road projects
5. Commissioner communications
6. Public Communications
7. Old Business
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. Hiring of patrol officer
  - b. Hiring of supernumerary officer

**ADJOURNMENT**