

**BOARD OF POLICE COMMISSIONERS**  
**THURSDAY – September 9, 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 August 12, 2010 meeting**
- 3. Approval of bills submitted for payment**
- 4. Open Session - Grievance Hearing on GR. 2010-03**
- 5. Report to Commissioners by Chief Daly**
  - a. Activity reports – August – Capt. Palmieri**
  - b. EMD Dispatching software – Capt. Palmieri**
  - c. Discussion, Upcoming Awards Ceremony – Lt. Pocock**
  - d. Annual/fiscal report**
- 6. Commissioner communications**
- 7. Public Communications**
- 8. Old Business**
  - a. Ratification of voice vote, dispatcher hiring**
- 9. 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**

**ADJOURNMENT**