

Department of Police

SOUTHINGTON, CONNECTICUT 06489

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BOARD OF POLICE COMMISSIONERS MEETING

August 11th, 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, June 9th, 2011
3. Bills submitted for payment
4. Report to Commissioners by Chief Daly
 - a. Building maintenance discussion
 - b. Special Needs registry update
 - c. Commission on Deaf and Hearing Impaired agreement
 - d. Capital Improvement Plan
 - e. Rails to Trails update
 - f. 2011-2012 budget update
 - g. Activity Report, June, July-Captain Palmieri
 - h. Letter from Justin Armack
 - i. Police Officer vacancy
5. Commission communications
6. Public Communications
7. Old Business
 - a. Action on bills submitted for payment
 - b. Action on Deaf and Hearing Impaired agreement
 - c. Action on Capital Improvement Plan
 - d. Action on letter from Justin Armack
8. All other business deemed proper and appropriate to be brought before the Board at this time

EXECUTIVE SESSION

- a) Hearing for grievances 11-3,11-4,11-5
 - b) Personnel and contractual issues
9. Action on officer vacancy
 10. Action on grievances

Adjournment