

**BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
FRIDAY – November 12, 2010 AT 3:00 P.M. AT THE  
SOUTHINGTON POLICE DEPARTMENT COMMUNITY  
ROOM, 69 LAZY LANE, Southington,CT**

1. Pledge of Allegiance
2. Approval of minutes of October 14, 2010 meeting
3. Approval of bills submitted for payment

**EXECUTIVE SESSION**

1. Employment hearing for probationary officer
2. Discussion of contractual and personnel matters
  
4. Report to Commissioners by Chief Daly
  - a. Activity Report, Oct. – Capt. Palmieri
  - b. Discussion on budget
  
5. Commissioner Communications
6. Public Communications
7. Old Business
  - a. Action on Item 1 from Executive Session
8. All other business deemed proper and appropriate to be brought before the Board at this time