

# Department of Police

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## BOARD OF POLICE COMMISSIONERS MEETING

February 13, 2014 at 6:00 P.M.  
Southington Police Department  
69 Lazy Lane, Southington, CT

## AGENDA

- 1) Pledge of Allegiance
- 2) Approval of minutes for the previous meeting, January 2014 (action item)
- 3) Communications
  - a) Communications from the Public
  - b) Commissioner Communications
- 4) Chief Jack Daly's Report
- 5) Bills submitted for payment
  - a) Bills from January 2014 (action item)
- 6) Administrative Report Captain Palmieri
- 7) Parking Tag Review #003992 Captain Palmieri
- 8) Operation Report Captain DePalma
- 9) Executive Session
  - a) Personnel, Contractual discussions
- 10) Return to Open Session
  - a) Discussion on Supernumerary Police Officer Appointment
  - b) Action on Supernumerary Police Officer
  - c) Discussion on Lieutenant Promotion
  - d) Action on Lieutenant Promotion
- 11) All other business deemed proper and appropriate to be brought before the Board at this time

## ADJOURNMENT

