

Department of Police

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BOARD OF POLICE COMMISSIONERS MEETING

March 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 special meeting, February 7, 2014 (action item)
- 3) Approval of minutes for the regular meeting, February 13, 2014 (action item)
- 4) Communications
 - a) Communications from the Public
 - b) Commissioner Communications
- 5) Chief Jack Daly's Report
- 6) Bills submitted for payment
 - a) Bills from February 2014 (action item)
- 7) Administrative Report Captain Palmieri
 - a) Supernumerary Police Officer General Order (action item)
- 8) Parking Tag Review #005936 Captain Palmieri (action item)
- 9) Operation Report Captain DePalma
- 10) Executive Session
 - a) Personnel, Contractual discussions
- 11) Return to Open Session
 - a) Discussion on Master Sergeant Promotion
 - b) Master Sergeant Promotion (action item)
 - c) Discussion on Supernumerary Police Officer Appointment
 - d) Supernumerary Police Officer Appointment (action item)
 - e) Discussion on Dispatcher Appointment
 - f) Dispatcher Appointment (action item)
- 12) All other business deemed proper and appropriate to be brought before the Board at this time

ADJOURNMENT

