

Department of Police

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BOARD OF POLICE COMMISSIONERS MEETING

January 11, 2018 at 6:00 P.M.
Southington Police Department
69 Lazy Lane, Southington, CT

Meeting Agenda

- 1) Pledge of Allegiance
- 2) Approval of minutes of the previous meeting, December 14, 2017 (action item)
- 3) Approval of minutes of the Special Meeting, December 21, 2017 (action item)
- 4) Communications
 - a) Communications from the Public
 - b) Commissioner Communications
- 5) Police Chief Report by Chief Jack Daly
- 6) Bills submitted for payment
 - a. Bills from December 2017 (action item)
- 7) Operations Management Report by Deputy Chief Palmieri
 - a. New Dispatcher Update
 - b. Traffic Enforcement Update
 - c. Arrest Information Summary
- 8) Executive Session
 - a. Personnel, Contract and Security Discussions
- 9) Return to Open Session
- 10) Discussion on Budgets for Fiscal Year 2018-2019
 - a) Emergency Management (action item)
 - b) Safety Program (action item)
 - c) Animal Control (action item)
 - d) Central Dispatch (action item)
 - e) Police Department (action item)

