

AGENDA
Special Meeting
BOARD OF POLICE COMMISSIONERS
Monday, January 14, 2019
Police Department Community Room
6:00 p.m.

1. Meeting called to order
2. Pledge of Allegiance
3. Commission Awareness
 - Comments from the Public.
4. Traffic Authority:
 - Intersection of Hull, Route 1 and Dan Vece Way.
 - Harborside Marina (Boat Storage).
 - Commerce & Grove Streets Traffic Pattern.
5. Correspondence:
 - Thank you to Officer Harkins from Lt Kullgren (Fairfield County Police Training Ofcs Assoc).
 - Note from Miner Vincent reiterating the positive comments made about the Youth Group.
 - Thank you from Kelley Edwards regarding the Youth Groups' successful food drive.
 - Thank you from Families Helping Families for the department's support.
6. Minutes of Special meeting of December 10, 2018
7. Review of line item accounts
8. Chief's Report
 - FY 2018-2019 budget
 - State of the Department
 - Personnel
 - Communications
 - Animal Control
 - Building Maintenance
 - Fleet/ Marine
9. Old Business
 - Neighborhood Watch Program
10. New Business
11. General Department Discussion
12. Executive Session: Personnel Action
13. Adjournment

Submitted, Chief DeMaio

All cell phones should be silenced during the meeting