

**SPECIAL MEETING
AGENDA**

Wednesday, November 14, 2012
5:00 PM
Erlingheuser Room, City Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: October 3, 2012, Regular Meeting
5. PUBLIC SESSION:
6. MONTHLY REPORTS: Departmental Monthly Report
 Car Maintenance Report
 Officers' Activities Report
 Detective Bureau
 IA Log
7. COMMUNICATIONS:
 - A. Letter from Ms. Samantha Santos to the Board regarding the lack of stop signs at the intersection of Jewett St and Central St.
 - B. Letter dated September 21, 2012, cc: to the Board regarding request for reimbursement of damaged personal cellular phone. Invoice attached.
 - C. Letter dated October 18, 2012, to the Board from the Department of Transportation/State Traffic Commission approving the "No Turn on Red" sign on Route 115 at the intersection of Division St. and Elm Street. FYI Only.
 - D. Letter dated November 2, 2012, From Chief Kevin J. Hale to the Board requesting approval of policies 3.200 and 3.300.
8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.
9. NEW BUSINESS:
10. ORAL REPORT...POLICE CHIEF

11. EXECUTIVE SESSION:

- A. Discussion of former officers Michael Metzler and Jeffrey Ward's inclusion into the State Pension Plan. Take action if necessary.

12. ADJOURNMENT:

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commission

**NOTICE TO THE PUBLIC
TO INSURE ADA COMPLIANCE PLEASE CALL 203 736 5900 AT LEAST 48 HOURS PRIOR TO THE
MEETING.**

NOTES ON UNFINISHED BUSINESS
Arising out of minutes of the
October 3, 2012 Board of Police Commissioners Meeting

1. Board to discuss issues concerning a new pension recipient. Matter will be discussed in executive session.
2. Request for island and stop sign on Beverly Drive and its intersection with Highland Ave.
3. Review survey on Holbrook Street concerning two way traffic.