

REGULAR MEETING
AGENDA
Wednesday, July 3, 2013
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: June 5, 2013, regular meeting minutes
5. PUBLIC SESSION:
6. MONTHLY REPORTS: Departmental Monthly Report
 Car Maintenance Report
 Officers' Activities Report
 Detective Bureau
 IA Log
 Sub-Committee Reports
7. COMMUNICATIONS:
 - A. Email sent to the Mayor, from Mr. Richard Welch (a copy of email provided to the Board) regarding his request for a larger "DO NOT ENTER" sign to replace the one that is existing as well has the request to have a second sign added to that it is more visible to drivers.
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. Discuss the employment status of Officer William DiCicco, take action if necessary.
 - B. Discussion of grievance 2013-1. (Take action if necessary)
12. ADJOURNMENT:

Respectfully submitted,
Jennifer Lester
Recording Secretary
Board of Police Commission/Traffic Authority

NOTES ON UNFINISHED BUSINESS
Arising out of minutes of the
June 5, 2013 Board of Police Commissioners Meeting

1. Send a response letter to Chairman James Hubbard of the Commission for Elderly Services regarding his request.
2. Review the issues at the intersection of Hill Street, Root Avenue, and Orchard Street.

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.