

**SPECIAL ORGANIZATIONAL MEETING  
AGENDA  
Wednesday, January 8, 2013  
4:45 p.m.  
Erlingheuser Room**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. ELECTION OF OFFICE BEARERS
  - A. PRESIDENT
  - B. VICE PRESIDENT
  - C. SECRETARY
5. ELECTION OF RECORDING SECRETARY FOR 2014
6. FIX SALARY OF RECORDING SECRETARY FOR JULY 2014- JUNE 2015
8. ACCEPT ROBERT'S RULES OF ORDER FOR CONDUCT OF ALL MEETINGS
9. ADJOURNMENT

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commissioners/Traffic Authority

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