

REGULAR MEETING
AGENDA
Wednesday, January 6, 2010
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: December 2, 2009, 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 dated December 14, 2009, from United Illuminating Company-Mr. Lawrence Mai to the Board, regarding his response to Mr. Wilkins (forwarded) request.
 - b) Letter dated December 21, 2009, from the CT Department of labor, carbon copy the Board regarding grievance 2009-1. (Informational only-No Action Needed)
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) Update for Building Committee.
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.