

**REGULAR MEETING  
AGENDA**  
Wednesday, May 2, 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: April 4, 2012 Regular Meeting
5. PUBLIC SESSION:
6. MONTHLY REPORTS:       Departmental Monthly Report  
                                  Car Maintenance Report  
                                  Officers' Activities Report  
                                  Detective Bureau  
                                  IA Log-Nothing to report for this month.
7. COMMUNICATIONS:
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 grievance # 2012-01, take action if necessary.
  - B. Discuss Brian Phipps Award, take action if necessary.
12. ADJOURNMENT:

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commission

**NOTES ON UNFINISHED BUSINESS**  
**Arising out of minutes of the**  
**April 4, 2012 Board of Police Commissioners Meeting**

1. Board to discuss issues concerning a new pension recipient.
2. Request to make North Spring Street a one-way.

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