



Incorporated 1787

**Board of Police Commissioners
AGENDA
Tuesday, March 1, 2016
7:00 PM Town Hall Commission Room**

- 1. Pledge of Allegiance**
- 2. New Member / Welcome Dawn Egan to the Board of Police Commission**
- 3. Consideration / Approval February 2, 2016 Meeting Minutes**
- 4. Public Facilities Update – Nina Daniel**
 - a) Police Department Renovation Requirements Review**
 - b) Review of Facilities Update – Brian Hume**
- 5. Chief's Report**
 - a) Valley Forge Road Update**
 - b) Current Monthly Reports / OT / Budget**
 - c) Grant Updates / Donations (Vranos Foundation \$1,500.00 passed BOS)**
 - d) Additional Business for Commission Consideration**
- 6. Sub-Committee Reports**
 - a) Budget Discussion / Gralnick, Moch, Bliss & Brady (Feb 8, BOS Selectman)**
 - b) Citizen of the Year Update – Jess DiPasquale**
- 7. Additional Business for Commission Consideration**
- 8. Executive Session / Personnel Updates / SRO (Potential Names for Position)**
- 9. Motion to Adjournment**

