



**Incorporated 1787**  
**Board of Police Commissioners**  
**Revised**  
**Tuesday, August 7, 2018 Agenda**  
**Police Board Meeting**  
**7:00 PM Town Hall Commission Room**

1. **Pledge of Allegiance**
2. **Consideration / Approval July 9, 2018 Meeting Minutes**
3. **Chief's Report**
  - a) **Current Monthly Reports / OT / Budget (Changes)**
  - b) **SRO Update**
  - d) **Poss Computer System - Update**
  - e) **IT MOU / Network – Update**
  - f) **Server Update - Update**
  - g) **Public Lobby Doors / Signage**
  - h) **New Vehicle Updates**
  - i) **Grant Updates / Donations / Additional Business for Commission Consideration**
  - j) **Lyons Plains Road & Fanton Hill Road Update - Stripping and Curb Identification**
  - k) **Safety Issue at Wells Hill Road and Kellogg Hill Road**
  - l) **Proposal to Close a Portion of Valley Forge Road for Recreation Purposes**
  - m) **New Hire Update**
  - n) **Auction Update**
4. **Sub-Committee Reports**
  - a) **Other Sub-Committee Updates - Policies & Procedures (Commissioner Moch & Command Staff) – Restricted Reserve Fund – Commissioner Bliss & Police Chief Henion \*Outside/Private Duty Jobs Update / Proposed Public Safety Facilities Improvement Chairman Brady / Vice-Chairman Gralnick**
5. **Additional Business for Commission Consideration / Other Updates**
6. **Executive Session / Personnel Updates / Investigation Updates / Sergeant Oral Exam Status / Weston Police Campus Safety Officer / Security Issues / Union Contract (Sub Committee Report) / Juvenile Review Board**
7. **Motion to Adjourn**