

BERLIN BOARD OF POLICE COMMISSION

Meeting on November 20, 2019

Agenda

The Berlin Police Commission will hold a Meeting at the Berlin Police Department Conference Room, 240 Kensington Road, Berlin, CT on November 20, 2019 at **6:30p.m.**

Call to Order

- A. **Pledge of Allegiance**
- B. **Audience of Citizens**
- C. **Approval of Minutes**
 - 1. Meeting October 16, 2019
- D. **Correspondence (Commission)**
- E. **Review Reports**
 - 1. Youth Officer
 - 2. Training for department members
 - 3. Budget (Monthly – YTD) 2019 - 2020
- F. **Traffic Matters**
 - 1. Motor Vehicle Enforcement Actions
 - 2. Crash List Comparison
 - 3. Monthly Compilation Report
- G. **Chief's Monthly Report**
 - 1. Monthly Report
 - 2. Correspondence
- H. **Old Business**
 - 1. Building Projects Update
- I. **New Business**
 - 1. Canto Resignation
 - 2. Fee Schedule
 - 3. Chief's Goals – Progress Report
 - 4. Budget Review/Approval – Chief/D.C. Pay Recommend
 - 5. PD Expansion Study Status
- J. **Executive Session (If Needed)**
 - 1. C.G.S.S. Sec. 1-200 (6) (A) discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.
- K. **Adjournment**