

**BERLIN BOARD OF POLICE COMMISSIONERS**

Meeting on September 16, 2020

Berlin Police Department Conference Room at 6:30 PM

Agenda

The Board of Police Commissioners will meet in person. Due to the COVID-19 pandemic and in accordance with applicable Executive Orders by Governor Lamont, no public will be allowed to attend in person at this meeting. The Commission invites the public to join the meeting by conference call. Please see the following information:

**The public can call into this meeting and will be allowed to address the Board of Police Commissioners during “Audience of Citizens” portion of the meeting. If you would like to listen in on the meeting or would like to address the Commission please call 1-701-802-5308 at 6:30 p.m., you will be asked to punch in the access code followed by the pound sign, 7238751#. The Chairman will ask for public comment. Once recognized by the Chairman, you will need to clearly state your name and address before speaking and one may only speak during the audience of citizens.**

**Call to Order**

- A. **Pledge of Allegiance**
- B. **Audience of Citizens**
- C. **Approval of Minutes**  
July 15, 2020
- 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. Update on PD Renovations
- I. **New Business**
  - 1. Blake Resignation
  - 2. Clark Hire – Effective 8/31/2020
  - 3. Kennedy Hire – Effective 8/31/2020
- 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**