

**SPECIAL MEETING
AGENDA**

**BOARD OF POLICE COMMISSIONERS
THURSDAY, MAY 24, 2011 at 5:00 p.m.
GENERAL MEETING ROOM**

Pledge of Allegiance

1. Call to Order
2. Establish a Quorum
3. Public Input
4. Acceptance of Minutes: April 11, 2011
5. Correspondence: Thank you letters from Lt. Richard Brown of Suffield Police Department to Sgt. Bellow, re Officers Lane and O'Connell, from Dani Gorman, Director of Youth Services, et el to Chief Pendleton thanking everyone involved with Dancing with the Stars, from John Ivan, PHD, PE of UConn to Lt. Nixon, from Shelly Desjardin of UConn to Chief Pendleton. A thank you note from the Hume Family to the Waterford Police Department and from Clark Lane Pet Club to the K-9 Officers.
6. Chief's Report:
 - a. April K9 Reports – Officers Lane and O'Connell
 - b. April Investigative Services Report
 - c. April Youth Officer Report
 - d. April Traffic Officer Report
 - e. HVAC update
 - f. The Annual Law Enforcement Night Recipients
7. Commissioner's Reports:
8. Old Business:
9. New Business:
 - a. 2010-2011 Out-of-Series Transfers
 - b. 2010-2011 In-Series Transfer
10. Executive Session – Grievance #2011-01
11. Adjournment