

**SPECIAL MEETING
AGENDA**

**BOARD OF POLICE COMMISSIONERS
TUESDAY, FEBRUARY 9, 2016 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 the January 11, 2015 meeting minutes
5. Correspondence – Thank you letter from Chief Mahoney to Lieutenant Eric Cook, Troop E, Marilyn Robinson to the Waterford Police Department, an email from Ed DeLaura regarding Investigator Fedor, Gregory Massad regarding Officer Nickerson and a letter from Lt. Silva regarding Sgt. Seymour and Farrior and CSO Reed.
6. Commissioner's Report
7. Traffic Commission Review – Officer O'Connell
 - a. Traffic Report
8. Chief's Report
 - a. CIP
 - b. Heroin Overdoses
 - c. Letter to Richard Brown, District Attorney
 - d. John Ryan, Chief Assistant District Attorney
 - e. Donation of K-9 Vest
 - f. January K-9 Report
 - g. January Investigative Report
 - h. January Youth Officers Report
 - i. January Training Report
 - j. January Patrol Report
9. Old Business
 - a. Sylvester Traylor update
 - b. Body worn cameras
10. New Business
 - a. Surplus Property
 - b. Animal Control Facility – Relocation
 - c. Mission Statement
11. Executive Session – Investigative Update
12. Adjournment