



**WATERFORD POLICE DEPARTMENT
41 AVERY LANE
WATERFORD, CT 06385-2819
SPECIAL MEETING
AGENDA**



**Murray J. Pendleton
Chief of Police**

**BOARD OF POLICE COMMISSIONERS
MONDAY, AUGUST 10, 2015 AT 5:00 P.M.
GENERAL MEETING ROOM**

**(860) 442-9451 TEL
(860) 442-2557 FAX**

Pledge of Allegiance

1. Call to Order
2. Establish a Quorum
3. Public Input
4. Acceptance of the July 13, 2015 special meeting minutes
5. Correspondence – a letter from Margaret Ackley, Chief of Police for City of New London to the Waterford Police Department, a note from Betsy Lewis to the Waterford Police Department, a note from Mary Jakacky to the Waterford Police Department.
6. Commissioner's Report
7. Traffic Commission Review – Officer O'Connell
 - a. Traffic Report
8. Chief's Report
 - a. Kerri Cushman's Retirement Letter
 - b. Peter Karpinski Retirement
 - c. OSHA Compliance
 - d. July Training Report
 - e. July K-9 Reports
 - f. July Youth Officers Report
 - g. July Patrol Report
9. Old Business
10. New Business
11. Informational Session
 - a. Body Cameras
12. Executive Session
 - a. To discuss the performance of the Interim Police Chief and the potential appointment of a permanent Chief of Police
 - b. To discuss settlement of pending litigation (Steele v Winters et al)
13. Consider and act on appointing a permanent Chief of Police
14. Adjournment