

**EAST WINDSOR POLICE COMMISSION
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CT 06016**

**AGENDA – AMENDED-
Regular Meeting
Wednesday August 8, 2012
East Windsor Town Hall Meeting Room
7:00 p.m.**

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. PREVIOUS MEETING MINUTES
 - A) Regular Meeting July 11, 2012
 - B) Special Meeting July 25, 2012
4. BUDGET AND EXPENDITURES
 - A) Police Department - Monthly Billing
 - B) Police Department - Financial Statement
 - C) Police Commission - Monthly Billing
 - D) Police Commission - Financial Statement
5. UNFINISHED BUSINESS
6. TRAFFIC AUTHORITY
7. NEW BUSINESS
8. COMMUNICATIONS
9. MONTHLY REPORTS
 - a) Chief of Police
 - b) Commission Members
10. PUBLIC INPUT #1 - Comments and Discussion (**5 minutes maximum time per subject**)
11. EXECUTIVE SESSION – to include Chief Edward DeMarco and Deputy Chief Roger Hart
 - a) Personnel and HIPPA matters
 - b) Legal Update
12. ADJOURNMENT

Amended 8/6/12 C.Pellegrini