

AGENDA
FAIRFIELD BOARD OF POLICE COMMISSIONERS
MEETING ANNOUNCEMENT

- **A regular meeting of the Board of Police Commissioners will be held on February 12, 2014, 4:30 p.m. in the Police Commissioner's Conference Room, 100 Reef Road, Fairfield, Conn. 06824**

1. **Pledge of Allegiance**
2. **Approval of minutes of previous meetings.**
3. **Traffic Surveys**
4. **Old Business:**
5. **New Business**
 - a. **Annual Report**
 - b. **Proposed Parking fine in crease**
6. **Monthly Report**
7. **Next Meeting March 12, 2014, at 4:30 p.m. in the Commissioner's Conference Room. -**

COPIES TO:

7 copies Police Commission
1 copy First Selectman Tetreau

1 copy Selectman McCarthy Vahey
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1 copy Chief Macnamara
1 copy Captains
1 copy C.O.P.S. – Lt. Broderick

PRIVATE EXECUTIVE SESSION FOR PERSONNEL MATTERS

The Board of Police Commissioners will meet in private executive session after its regular meeting which will be held on February 12, 2014 Commissioner's Conference Room at Road, Fairfield, CT.

1. Personnel Matters