

**AGENDA
FAIRFIELD BOARD OF POLICE COMMISSIONERS
MEETING ANNOUNCEMENT**

A regular meeting of the Board of Police Commissioners will be held on December 14, 4:30 p.m. in the Police Commissioner's Conference Room, 100 Reef Road, Fairfield, Connecticut 06824

- 1. Pledge of Allegiance**
- 2. Approval of minutes of previous meetings.**
- 3. Traffic Surveys**
- 4. Old Business:**
 - a. Tomlin son Middle School parking and traffic issues**
- 5. New Business**
 - a. Meeting dates for 2012**
 - b. Election of Officers**
 - c. Donations: B.S. Smith \$2500 for Marine Unit; Fairfield Colony \$4,000 for (\$2000 for Project from the Heart, and \$2000 Give to the Troops)**
 - d. Animal Controls donations: Dr. Guariglia \$25; Susan Grace \$5; G. Cottingnoli**
 - e. Outside Services – Captain Zabin**
- 6. Monthly Report**
- 7. Next Meeting January 11, 2012 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 Walsh
1 copy Selectman Steeneck
1 copy Ass't Town Atty. Kennelly**

**1 copy Chief Macnamara
1 copy Captains
1 copy C.O.P.S. – Lt. Broderick
4 copies press**

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 December 14, 2011 Commissioner's Conference Room at Road, Fairfield, CT.

- 1. Personnel Matters**
- 2. End of Probationary Status: Officer Mazzocchi, Officer Chase**