

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

A regular meeting of the Board of Police Commissioners will be held on Dec 12, 2012- 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:
5. New Business:
 - a. Election of new officers
 - b. Set meeting dates for 2013
 - c. Probationary Status recommendation is to pass: Officers Nadeau and Burke
6. Monthly Report

7. Next Meeting January 9, 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
4 copies press

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 December 12, 2012 Commissioner's Conference Room at Road, Fairfield, CT.

1. Personnel Matters