

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

A regular meeting of the Board of Police Commissioners will be held on January 9- 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:
 - a. From last month – Bridgeport Hospital Parkway Campus
4. Old Business:
5. New Business:
 - a. \$200 from Ffld. Beach Rd. Assn to the Ffld. PBA
 - b. Traffic Safety Unit update
6. Monthly Report

7. Next Meeting February 13 at 4:30 p.m. in the Commissioner's Conference Room. -
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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 January 9, 2013 Commissioner's Conference Room at Road, Fairfield, CT.

1. Personnel Matters