

Town of Monroe



BOARD OF
POLICE COMMISSIONERS
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**Town of Monroe
Board of Police Commissioners
Amended Notice of Regular Meeting**

**Wednesday, November 18, 2015 at 7:30 p.m.
Training Room, Police Headquarters**

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Minutes of the October 21, 2015 Regular and Special Meetings.
- 4) Public Participation*
- 5) Correspondence
- 6) Chief's Report
- 7) Commissioner's Forum
- 8) Budget
 - a. Fiscal Year 2015-2016
- 9) Old Business
- 10) New Business
 - a. Motion to Accept the Retirement of Captain Michael Flick. (Vote anticipated.)
 - b. Motion to Approve the Closing of Pepper Street between Route 25 and Green Street on December 5, 2015 from 4 p.m. to 10 p.m. for the Stepney Green Holiday Tree Lighting. (Vote anticipated.)
 - c. Discussion Regarding Town's Strategic Planning Committee.
 - d. Motion to Approve 2016 Meeting Calendar. (Vote anticipated.)
- 11) Executive Session
 - a. Personnel Matters.
- 12) Adjournment

*Public Participation Guidelines:

1. State name and address for the record.
2. No personal comments or defamatory comments about the *Board of Police Commissioners*, any *Board* member, any person connected with the Town of Monroe or any other person, firm or corporation are allowed.
3. Total time allocated for Public Participation is limited to 15 minutes at any meeting. Further, any presenter is limited to five minutes of presentation. Comments from the *Board* or *Department* personnel in response to Public Participation should not be expected.
4. Written statements will be accepted and distributed to all *Board* members and *Department* personnel present. Immediate response to any written statement should not be expected.
5. Comments are not limited to subjects on the agenda for that evening's meeting.
6. The *Chairperson* of the *Board* may allow extra time for any presenter.

This meeting meets accessibility requirements for the disabled. Those requiring special accommodations should contact the Board of Police Commissioners at 452-2833.