



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

**POLICE COMMISSION
SPECIAL MEETING
FRIDAY, FEBRUARY 9, 2018
TOWN HALL
POLICE DEPARTMENT TRAINING ROOM
5:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRESPONDENCE
4. APPROVAL OF MINUTES
January 8, 2018 Special Meeting
5. PUBLIC AUDIENCE
6. OLD BUSINESS
7. REPORTS
 - a. Chairman's Report
 - b. Chief's Report
 - c. Consolidated Monthly Report – December 2017
8. NEW BUSINESS
 - a. Discuss and possibly take action to appoint Town Manager, Maria Capriola, First Selectman, Eric Wellman and Selectman, Sean Askham to the Executive Search Committee and designate JoAnn Martin as the committee's staff support.
 - b. Review of preliminary FY18 Police Department budget submission.
9. EXECUTIVE SESSION
 - a. Review, discuss and strategize on Grievance 18-1.
 - b. Consideration of appointment of Interim Police Chief.
10. AJOURNMENT