

BERLIN BOARD OF POLICE COMMISSION

Regular Meeting on November 20th, 2024

Agenda

The Berlin Police Commission will hold a Meeting at the *Doc MacIntosh Conference Room*, 240 Kensington Road, Berlin, CT on November 20th, 2024 at **6:30p.m.**

Town of Berlin Zoom 1 is inviting you to a scheduled Zoom meeting.

Topic: Berlin Police Commission Meeting

Time: Nov 20, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://berlinct-gov.zoom.us/j/87307373260?pwd=F58esf3XyR0rRb16mQ11HxPMHXcWuP.1>

Meeting ID: 873 0737 3260

Passcode: 458849

One tap mobile

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Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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Find your local number: <https://berlinct-gov.zoom.us/u/kbtwZ0bAGb>

Call to Order

- A. **Pledge of Allegiance**

- B. **Audience of Citizens**
- C. **Approval of Minutes**
 - 1. October 16th 2024
- D. **Correspondence (Commission)**
- E. **Old Business**
 - 2. Police Renovation- Project update (discussion)
 - 3. Communications System repair update (discussion)
 - 4. FY 2026 Budget preparation (discussion)
- F. **New Business**
 - 5. NSA Patrol Staffing Analysis (Lt. Martin)
- G. **Chief's Monthly Report**
 - 6. Monthly Report
- H. **Review Reports**
 - 7. **Patrol Operation Division** (Lt. Martin)
 - includes call types report and pistol range schedule
 - 8. **Investigative Division** (Lt. Solek)
 - includes Youth Officer Report (Det. Chaffee)
 - 9. **Support Services Division** (Lt. Jobes)
 - Permits/Training/ Police Cadets/Recruitment/Community Relations/SRO
 - 10. **Operation Report** (DC. Gallupe)
 - Budget standing (Monthly – YTD) 2023 – 2024
 - Additional Training information
 - 11. **FOI Log** (Kastner)
- I. **Executive Session**
 - a. Executive Session for purpose of potential candidate hiring
C.G.S.S. Sec. 1-200 (6) (A) discussion
concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.
 - b. C.G.S.S. Sec. 1-200 (6) (C) matters concerning security strategy or the deployment of security personnel, or devices affecting public security.
- J. **Adjournment**