

**EAST WINDSOR POLICE COMMISSION  
TOWN OF EAST WINDSOR  
11 RYE STREET  
BROAD BROOK, CT 06016**

**AGENDA  
Regular Meeting  
Wednesday December 14, 2011  
East Windsor Town Hall – Meeting Room  
7:00 p.m.**

1. CALL TO ORDER AND ATTENDANCE by Senior Commissioner Cliff Nelson
2. INTRODUCTION OF NEWLY ELECTED COMMISSIONERS
3. ELECTION OF NEW OFFICERS
  1. Chairman
  2. Vice Chairman
  3. Secretary
4. ADDED AGENDA ITEMS
5. PREVIOUS MEETING MINUTES  
Regular Meeting November 9, 2011
6. BUDGET AND EXPENDITURES
  - a) Police Department - Monthly Billing
  - b) Police Department - Financial Statement
  - c) Police Commission - Monthly Billing
  - d) Police Commission - Financial Statement
5. UNFINISHED BUSINESS
6. TRAFFIC AUTHORITY
7. NEW BUSINESS
  - a) Review and Approve 2012 Meeting Dates
8. COMMUNICATIONS
9. MONTHLY REPORTS
  - a) Chief of Police
  - b) Commission Members
10. PUBLIC INPUT #1 - Comments and Discussion (**5 minutes maximum time per subject**)
11. EXECUTIVE SESSION
  - a) Legal Update
  - b) Personnel and HIPPA matters – to include First Selectman Denise Menard, Chief Edward DeMarco, Deputy Chief Roger Hart
12. ADJOURNMENT