

AGENDA
BOARD OF PUBLIC SAFETY
Wednesday, January 7, 2015
6:30 p.m.
CITY HALL AUDITORIUM

1. Pledge of Allegiance and Pinning Ceremonies.
2. Vote to accept the following minutes:
 - Regular meeting held November 5, 2014
 - Special Joint meeting with VRAB held November 10, 2014
 - Special Joint meeting with City Council and Board of Finance November 25, 2014
 - Special Telephonic meeting held December 30, 2014
3. Vote to open the meeting to the public.
4. Executive Session
 - a. Vote to enter Executive Session under Police Dept. Personnel.
 - b. Vote to enter Executive Session under Fire Dept. Personnel.
5. Vote to enter Open Session.
6. Action Items
 - a. Vote to promote to the position of Police Lieutenant with an effective date as presented.
 - b. Vote to promote to the position of Fire Captain effective January 11, 2015.
 - c. Vote to accept Officer Matthew Richards as a regular member of the Police Dept, effective 12/18/2014, having completed his probationary period through one year after graduation.
 - d. Vote to accept the Purchasing Agent's, Police Fleet Manager's and City Fleet Manager's recommendation to purchase two 2015 Ford Utility Police Interceptors off the State Contract, from MHQ of Marlborough, MA in the amount of \$35,986.93 each, pending Council approval on January 20, 2015.
 - e. Vote to accept the Purchasing Agent's, Police Fleet Manager's and City Fleet Manager's recommendation to purchase a ¾ Ton 4x4 Pick-Up Truck for the Traffic Dept. from Shaker's Inc. of Watertown, CT in the amount of \$34,610.00, pending City Council approval on January 20, 2015.
7. Information Sharing – Reports for October and November 2014
 - a. Fire Chief Brunoli's Reports
 - b. Emergency Management Reports
 - c. Deputy Fire Chief Pepler's Reports
 - d. Fire Marshal Tharau's Reports
 - e. Training Officer Tripp's Reports
 - f. EMS Provider Activity Reports
 - g. Police Chief Maniago's Reports
 - h. Officer Pisarski's Traffic Operations Unit Reports
8. Vote to consider business by Department Heads.
9. Vote to consider business by Volunteer Fire Departments.
10. Vote to consider business by Mayor and members of the Board of Public Safety.
11. Adjournment.