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POLICE COMMISSION

JACK TESTANI, CHAIRMAN
FRED LIGGINS, COMMISSIONER
LINO COSTANTINI, COMMISSIONER
PHILIP DIGENNARO, COMMISSIONER
ROGER MCGOVERN, COMMISSIONER
ALBERT ZAMARY, COMMISSIONER

AGENDA

**Special Trumbull Police Commission Meeting
Chief's Conference Room – Police Headquarters**

February 25, 2014

7:00 p.m.

1. Call Meeting to Order
2. Pledge Allegiance and Moment of Silence
3. Personnel Matters
 - Overtime evaluation broken down by assignment, including process for allocation of hours, how the assignments correspond to minimum manning contract requirements and cost effective suggested changes from the Chief and/or Deputy Chiefs
 - Early retirement process including the initial discussion of how the program implementation would affect the current force levels including projected new hires.
 - Management evaluation procedures from the commission including an expected process in conjunction with the Head of Labor Relations for performance reviews of the Chief, Deputy Chiefs and any additional non-union personnel
4. New Business
 - Process for changing personnel record keeping for potential change from police headquarters to Town Hall
 - RFP process for financial adviser's to the Trumbull Police Pension
 - Communication evaluation system to the commission of any public press release
 - Discussion on issue that may involve the town engineer and public works including the status of traffic on Whitney Ave and Route 111
 - Budget process, involvement of the police commission in the formulation of the yearly police budget
5. Adjournment