

East haven department of police services

471 NORTH HIGH STREET • EAST HAVEN, CONNECTICUT 06512 Mayor Joseph A. Carfora



Honorable Board of Police Commissioners

HONORABLE BOARD OF POLICE COMMISSIONERS NOTICE AND AGENDA OF VIRTUAL SPECIAL MEETING MONDAY, DECEMBER 20, 2021 AT 7:00 PM VIA ZOOM VIDEOCONFERENCE AND CONFERENCE CALL

Join Zoom Meeting Via Videoconference: https://us02web.zoom.us/j/85674609759

Meeting ID: 856 7460 9759

Conference Call Information:

One-tap Mobile

- +13017158592,,85674609759# US (Washington DC)
- +13126266799,,85674609759# US (Chicago)

Dial by Your Location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Find your local number: https://us02web.zoom.us/u/keEm5Vew97

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES

This meeting is being conducted by means of electronic equipment. Any member of the public who does not have the electronic equipment necessary to attend such meeting remotely and wishes to do so, should submit a written request to the East Haven Police Department, 471 North High Street, East Haven, CT 06512 or via email to Marsha M. Maldonado mmaldonado@easthavenpolice.com with said written request to be received no less than twenty-four (24) hours prior to the meeting, and the EHPD will provide the requester with a physical location and the electronic equipment necessary to attend such meeting in real time.

PLEASE NOTE An executive session may be held, and if so held, it will also be held remotely. Commissioners and those invited into the executive session will be provided separate Zoom credentials for the sole purpose of the session. Members of the public can only listen to the public portion of the meeting and cannot participate in the executive session. The Police Commission will take no action in executive session and will adjourn the public meeting directly from executive session.

NOTICE AND AGENDA

The Honorable Board of Police Commissioners will hold a Virtual Special Meeting on Monday, December 20. 2021 at 7:00 PM via Zoom videoconference and conference call to conduct the following:

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call
- 4. Announcement(s)
- 5. Consider and act upon the approval of the Monthly Meeting minutes of November 30, 2021
- 6. Consider and act upon the approval of the Monthly Reports (December 2021)
- 7. Consider and act upon Committee Reports & Recommendations
- 8. Public Comment
- 9. Correspondence Received/Sent
- 10. Department Updates
 - a. Personnel Matters/Injured Employees
 - b. Overtime
 - c. Awards & Commendations
 - d. Noteworthy News
- 11. Old Business
- 12. New Business
- 13. Adjournment

Respectfully submitted,

Marsha M. Maldonado Clerk to the Honorable Board of Police Commissioners