## \*\*Amended March 24, 2011\*\*

## Town of Montville Public Safety Commission Regular Meeting Agenda of Monday, March 28, 2011 Town Council Chambers – Town Hall – 7:00 p.m.

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Amendments to the Agenda
- 5. Communications
- 6. Approval of the Meeting Minutes of;
  - a. The February 28, 2011 regular meeting;
  - b. The March 23, 2011 special meeting.
- 7. Remarks from the Public
- 8. Executive Session
- a. To consider and act on a motion to enter into executive session for the purpose of discussions regarding personnel issues. Discussions held during executive session to include members of the Public Safety Commission and Mayor Jaskiewicz.
- 9. Remarks from Department Heads
- 10. Reports from Committees and Public Safety Liaisons
- 11. Unfinished Business
  - To consider and act on a motion to review and approve the Public Safety Rules and Procedures document.
  - b. Update/Discussion regarding construction of Public Safety Building complex.

## 12. New Business

- a. To consider and act on a motion to send a recommendation for hire to the Mayor for the position of firefighter.
- b. To consider and act on a motion to send a letter to the Mayor and the Town Council requesting a transfer of fifty thousand dollars (\$50,000) from the Capital Non-recurring account to fund a Public Safety Study for the Town of Montville.
- c. To consider and act on a motion to discuss and vote on a recommendation for the replacement of the M-41 and M-17 fire trucks and to send a letter to the Council regarding the decision made by the Commission.

- d. To consider and act on a motion to form a sub-committee to work with the Fire Chiefs of the Town of Montville to update the ten year Capital Plan.
- e. To consider and act on a motion to form a sub-committee to work with the Human Resources Specialist regarding hiring procedures and testing for Police and Firefighter hires.
- 13. Remarks from the Public
- 14. Remarks from the Mayor
- 15. Remarks from Town Council Liaison, Candy Buebendorf
- 16. Remarks from the Commissioners
- 17. Adjournment