AGENDA

1. CALL TO ORDER – 4:00 PM

2. J. CHRISTIAN LUND GRIEVANCE – STEP 2 MEETING

3. EXECUTIVE SESSION -
   A. DISCUSSION/DELIBERATION OF LUND GRIEVANCE STEP 2 MEETING

4. RETURN TO PUBLIC SESSION
   A. POSSIBLE VOTE ON STEP 2 LUND GRIEVANCE DISPOSITION

5. READING & APPROVAL OF MINUTES FOR THE DECEMBER 13, 2010 REGULAR MEETING

6. DISCUSSION ON MONTHLY REPORTS
   A. ACTIVITY REPORTS
   B. MAC REPORT

7. REPORT OF CHIEF MICHAEL LOMBARDO

8. OLD BUSINESS: 
   A. UPDATE ON WESTPORT ROAD TRAFFIC ISSUES

9. NEW BUSINESS:
   A. DISCUSSION & SELECTION OF COMMISSIONER REPLACEMENT ON WILTON GIFT FUND COMMITTEE

10. REPORTS OF COMMISSIONERS

11. EXECUTIVE SESSION
    A. PERSONNEL ISSUES
    B. FY ’12 BUDGET DISCUSSION

12. ADJOURNMENT