

Wilton Police Commission



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**WILTON POLICE COMMISSION SPECIAL MEETING**

**TUESDAY – DECEMBER 15, 2009**

**A G E N D A**

1. CALL TO ORDER – 7:00 PM
2. READING & APPROVAL OF MINUTES FOR THE NOVEMBER 9, 2009 REGULAR MEETING AND THE SPECIAL MEETINGS ON NOVEMBER 19, 2009 AND NOVEMBER 24, 2009
3. DISCUSSION ON MONTHLY REPORTS
  - A. ACTIVITY REPORTS
4. REPORT OF CHIEF MICHAEL LOMBARDO
5. OLD BUSINESS:
  - A. INTERSECTION OF WILRIDGE ROAD & OLD TOWN ROAD (INCLUDED IN STP REPORT)
6. NEW BUSINESS:
  - A. CROSSWALK AND PEDESTRIAN PUSHBUTTON AT THE WOLFPIT ROAD/ROUTE 7 JUNCTION
  - B. 2010 MEETING CALENDAR
7. REPORTS OF COMMISSIONERS
8. EXECUTIVE SESSION
  - A. PERSONNEL ISSUES
    - DISCUSSION ON PERFORMANCE OF OFFICER LUND
    - DISCUSSION ON FY'11 BUDGET