

EASTON POLICE COMMISSION

REGULAR MEETING - MONDAY - JANUARY 12, 2009- 5:30 PM
at Library Conference Room

AGENDA

I. PRELIMINARY BUSINESS:

- A. Correspondence
 - (1) Letter to Withdraw Conditional Offer of Employment - O'Hanlon
 - (2) Letter to POSTC Certificate of Compliance withdrawn - O'Hanlon
 - (3) Letters to Fred Lovejoy from Comm. Nicola - Trucking Companies
 - (4) Letter to Fred Lovejoy from Atty. Bloom - FOIA Request 12-9-08

II. REPORTS:

- A. Approval of Police and Animal Control Accounts
- B. Alarm Reports
- C. Comments & Questions

IV. OLD BUSINESS:

- A. Traffic Control Matters
 - (1) Center Road Traffic Study
- B. Reports to Commission on Subdivisions reviewed for P&Z
 - (1) Application 08-03 2 Morehouse Road
 - (2) Application 08-04 (Revised Plan) "Saddle Ridge"
- C. Comments & Questions

V. NEW BUSINESS

- A. Approval of Minutes - Regular Meeting of December 8, 2008
- B. Schedule of Monthly Meetings for 2009
- C. Comments & Questions

VI. EXECUTIVE SESSION

- A. Personnel Matter
 - (1) Step #2 of Employee Grievance Procedure - Grievance #2008-01