

**POLICE ADVISORY BOARD/TRAFFIC AUTHORITY  
REGULAR MEETING  
MONDAY, APRIL 9, 2012  
SOUTH CONFERENCE ROOM  
7:30 P.M.**

**AGENDA**

1. Call to order.
2. Approval of Minutes – February 13, 2012.
3. Old Business:
  - a. Speed Detector Unit.
  - b. Commission Lap Top Computer
  - c. Middle Beach issues.
  - d. Any other Old Business.
4. New Business:
  - a. WYFS Road Race – June 30, 2012.
  - b. Lee Company, Traffic Study.
  - c. CT Special Olympic Fund Raiser Ride.
  - d. Town Library – Stop sign.
  - e. Proposed Medical Clinic on Flatrock Place.
  - f. Any other New Business.
5. Approval of Bills:     W.B.Mason: \$24.78 for supplies  
                                  Katie Kelemen: \$11.33 for supplies  
                                  Katie Kelemen: \$14.25 for payroll  
                                  Katie Kelemen: \$66.50 for payroll  
                                  Katie Kelemen: \$19.00 for payroll  
                                  Katie Kelemen: \$57.00 for payroll
6. Correspondence:
7. Adjournment.

Respectfully submitted,

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Kathleen H. Kelemen, Secretary