

AMENDED AGENDA
BOARD OF PUBLIC SAFETY
REGULAR MEETING
Wednesday, July 8, 2020*
Adjourned from July 1, 2020
City Hall Auditorium | 6:30 P.M.

In response to the Governor's Executive Orders regarding COVID-19, this meeting will be held remotely using the ZOOM online meeting platform. Members of the public wishing to listen to the meeting in real time can access the meeting online or by phone. Instructions are available online at: www.torringtonct.org/zoom.

PHONE

Call-in phone number: 1 (646) 558-8656 | Meeting ID number: 833 3469 9471 | Dial-in Passcode: 06790

ONLINE

<https://zoom.us/join> | Meeting ID number: 833 3469 9471 | Password: 06790

Torrington residents are encouraged to submit comments in writing to the City Clerk's Office before 4:00 p.m. on Wednesday, July 8, 2020. Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT will be forwarded to the Board for their review in advance of the meeting.

1. Vote to approve the minutes of the regular meeting held June 3, 2020.
2. Vote to approve the minutes of the special meeting held June 23, 2020.
3. Vote to approve Chief Baldwin's request to purchase a new Crime Van for the Torrington Police Department from MHQ for the total amount of \$283,029.50 and authorize the Mayor to act on behalf of the City regarding the execution of the contract and its administration; pending approval by the Board of Finance.
4. Vote to accept the recommendation of Lt. Brett Johnson and the Purchasing Agent to award the contract for a Forensic and Data Recovery computer for the Torrington Police Department to HTCI EDAS Fox, LLC of Laredo, FL for \$9,520 with funding through the Police Department Asset Forfeiture Account and authorize the Mayor to act on behalf of the City regarding the execution of the contract and its administration.
5. Vote to consider business by the Volunteer Fire Departments.
6. Vote to consider business by Department Heads.
7. Vote to consider business by the Mayor and Members of the Board of Public Safety.
8. *Vote to enter Executive Session pursuant to C.G.S. §1 -200(6)(A) to discuss a Police Department personnel matter.
9. *Vote to enter Open Session.
10. *Possible vote on Police Department personnel matter.
11. Adjournment.