

**AGENDA
BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT**

6:00 P.M. – STAFF CONFERENCE ROOM, POLICE HEADQUARTERS

Monday

January 9, 2017

- 1. Roll Call**
- 1a. Reorganization of the Board**
- 2. Consideration of Appointments**
- 3. Citizen Comments**
- 4. Approval of Minutes of Previous Meetings(s)**
- 5. Reading of Correspondence**
- 6. Consideration of Chief on Matters of Administration**
 - a. Informational: Officer Daniel Bedeker will retire effective 2/10/17.
 - b. Bikes for Charity Event – we request to donate unclaimed bicycles from our evidence department to this event.
 - c. Donation of Microsoft Pro tablets from Valley EMS.
 - d. Donation from the family of retired Officer Carl Hanson - \$500 for Officer Health & Wellness
 - e. Dunkin Donuts gift cards from Mr. Raymond Doran
 - f. Dunkin Donuts gift card from Kim Sekelsky
 - g. Donation of \$323 from Paula Petinnella & LaFamilia Restaurant – for DARE
 - h. Various other donations of food/pies/cookies/cards/gift cards during holiday season.
 - i. Chief's General comments
- 7. Report on Planning and Zoning Requests**
 - a. Day Care Renovation Addendum – 604 Naugatuck Ave.
 - b. Dunkin Donuts Development Plans Addendum – 364 Bridgeport Ave.
- 8. Acceptance of Reports**
 - a. Special Investigations Unit Report
 - b. Detective Bureau Report
 - c. Crime Prevention Unit Report
 - d. Traffic Division and Licensing Unit Report
- 9. Unfinished Business - none**

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10. New Business

- a. Installation of No Parking Signs – 117 & 122 Cascade Blvd.

11. Commendations

- a. Certificate of Commendation for 2 Officers – case #6296-16.
- b. Unit Citation for 3 Officers – case #5645-16.

12. Executive Session

Consideration of Report of Chief of Police on matters concerning the Appointment, Employment, Performance, Evaluation, Health, or Dismissal of Department Employees.

- a. Sick time deficit request by employee.

Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 203-783-3230, five days prior to the meeting if possible.