

AGENDA
BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT

7:00 P.M. – STAFF CONFERENCE ROOM, POLICE HEADQUARTERS

Monday

February 10, 2014

- 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. Donation from Michael Ferraro
 - b. Donation from Cub Scout Pack #196
 - c. Donation of K9 heat alarm from Officer Matthew Lima.
 - d. Year End Report for Police Sick and Relief Fund
 - e. Safe Driving awards for Officer E. O’Keefe and Sgt. W. Simpson
- 7. Report on Planning and Zoning Requests**
 - a. 449 Boston Post Rd. – Gold Coast Realty II, LLC – Auto Dealer
 - b. 313 Naugatuck Ave – Consumers Petroleum – convenience store/gas station
 - c. 16 Bridgewater Ave – 3 Story Residential Building
 - d. 460 Bic Drive – Garden Homes Mngt – 273 Units with 82 designated as Affordable
- 8. Acceptance of Reports**
 - a. Special Investigations Unit Report
 - b. Detective Bureau Report
 - c. Crime Prevention Services Report
 - d. Traffic Division & Licensing Unit Report
- 9. Unfinished Business**
- 10. New Business**
 - a. No Parking Signs on north side of street – Shelland St/Bic Drive
 - b. Consideration of the reinstatement of Anthony’s Hi-Tech/DJs Towing – to the Tow List.
- 11. Commendations – none**
- 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. Final probationary rating for 5 Officers.
 - b. 3rd quarter probationary review for 1 Officer.
 - c. Consideration of the performance of 1 Officer.

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.