

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

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

Monday

September 8, 2014

- 1. Roll Call**
- 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 to K9 program – Chip’s Auto Sales
 - b. Donation to K9 program – Milford PBA
 - c. Donation to K9 program – Citizens Academy Alumni
 - d. Donation from Dorothy Downie
 - e. Safe Driving Mileage awards to: Off. Michael Compare, Off. Scott Knablin, Off. Gary McDonnell, Off. Vincent Senatore, Sgt. Evan Beauvais, Off. Daniel Hemperly, Det. Chris Musante, Off. S. Napoletano, Off. Pat Taylor.
 - f. Maureen Richetelli (Records Clerk) has retired effective 9/5/14.
- 7. Report on Planning and Zoning Requests**
 - a. 231 Meadows End Road – 2 lot subdivision
 - b. Bella Napoli Restaurant – Outside dining patio
- 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 - none**
- 10. New Business**
 - a. Upgrade/Replace Traffic signs at Walnut Beach – requested by Julie Nash
 - b. Alter current parking restrictions – Depot Street
 - c. Install new stop sign for 3-way stop – Pond Point Ave/Baxter Lane
 - d. Install stop sign – Roses Mill/Quarry Road
- 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. Quarterly probationary ratings for 8 Officers.
 - b. Consideration of the performance of three (3) Officers.

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.