# AGENDA - BOARD OF POLICE COMMISSIONERS MILFORD, CONNECTICUT

# 7:00 p.m. – STAFF CONFERENCE ROOM - POLICE HEADQUARTERS Monday September 12, 2011

- 1. Roll Call
- 2. Consideration of Appointments
- 3. Citizen Comments
- 4. Approval of Minutes of Previous Meeting(s)
- 5. Reading of Correspondence
- 6. Consideration of report of Chief on Matters of Administration
  - a. Safe Driving Awards for Sgt. K. Walsh, Off. K. Marcharelli and Off. G. McDonnell.
  - b. Donation from Stephen James.

## 7. Report on Planning and Zoning Requests

## 8. Acceptance of Reports

- a. Uniform Crime Report
- b. Youth Bureau Report
- c. Crime Prevention Services Report
- d. General Highway Safety Summary

## 9. Unfinished Business

## 10. New Business

a. One side of street parking request – Laurel Beach/1<sup>st</sup> to 8<sup>th</sup> Ave.

### 11. Commendations - none

### 12. Executive Session

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

- a. Sick Time Extension request for two employees.
- b. 1<sup>st</sup> Quarter Review for Officers L. Holder, E. O'Keefe, J. Sikorsky, M.Frey, T.Wardowski, S.Owens, C. Lacey, A. Mauro and E. Covelli.
- c. 4<sup>th</sup> Quarter review for Officers S. Noss and A. Aquino.

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