

AGENDA
BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT

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

Tuesday

September 20, 2016

- 1. Roll Call**
- 2. Consideration of Appointments**
 - a. Final probationary review/swearing-in for 6 Officers retroactive to 8/7/16. (Officers Bruno, Banks, Milslagle, Preto, St. Germain and Eddy).
- 3. Citizen Comments**
- 4. Approval of Minutes of Previous Meetings(s)**
- 5. Reading of Correspondence**
- 6. Consideration of Chief on Matters of Administration**
 - a. Donations from Car Seat Inspection (\$55)
 - b. Off-duty weapon authorizations for 10 Officers.
 - c. Donation to K9 fund from Christopher & Susan Peet (\$30.00)
 - d. Donation of plaque with Daniel Wasson's name – Reisa Fedorchuck.
 - e. Mileage awards to the following: Off. J. Cox, Off. S. Degnan, PFC W. Lugo, Off. C. Murray, Lt. S. Moore, Sgt. J.O'Keefe, PFC R. Pisani, Off. T. Wardowski and Sgt. D. Youd.
 - f. Request for seized SRT equipment to be added to Police Dept. inventory.
 - g. Annual Police Department Auction proceeds (\$6574.00)
 - h. Chief's General comments
- 7. Report on Planning and Zoning Requests**
 - a. 6-Unit Housing Development – 444 New Haven Ave.
 - b. 9-Unit Housing Development – 132-140 Monroe Street
- 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**
- 10. New Business**
 - a. Traffic Study – Pearl Hill St. – Speeding Issues
 - b. Addendum to Twin Oaks Terrace traffic study (original study approved 10/13/15)
- 11. Commendations**
 - a. Commendation from New Haven Police Department for Det. Mitch Warwick
 - b. Certificate of Commendation for 2 Officers. (case #3440-16)
 - c. Unit Citation for 6 Officers. (case #3418-16)
 - d. Certificate of Commendation for two Officers (3281-16)
 - e. Certificate of Commendation for one Officer (80404-16)

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

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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. Consideration of the performance of 1 Officer(2 Disciplines)

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.