## AGENDA BOARD OF POLICE COMMISSIONERS MILFORD, CONNECTICUT

## 7:00 P.M. – STAFF CONFERENCE ROOM, POLICE HEADQUARTERS Monday November 10, 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. Consideration of the 2015/2016 Police Department budget request.
  - b. Deputy Chief Tracy Mooney will retire on or about 12/4/14.
  - c. Sgt. Antonio Vitti will retire effective 12/12/14.
  - d. Donation from Milford Womans Club
  - e. Consideration of suggested Police Commission meeting dates for 2015.
  - f. Chief's General comments.

## 7. Report on Planning and Zoning Requests

- a. Office to Residential Conversion 530-532 Boston Post Rd.
- b. Hilldale Court Re-submission
- 8. Acceptance of Reports
- 9. Unfinished Business
  - a. Installation of stop signs Orange Avenue at Locust Street
- 10. New Business
  - a. One Way street request Seaside Ave/Trumbull Ave
  - b. Request for No Parking on grass/No Dumping signs Pelham Street grass island area
- 11. Commendations
- 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 leave deficit request for employee
- b. 2<sup>nd</sup> quarter review for 7 Probationary 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.