

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

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

Monday

November 14, 2011

- 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. Informational: Detective Stephen Staurovsky will retire effective 11/18/11.
 - b. Suggested Meeting Dates for 2012
 - c. 2011 Auction Proceeds
 - d. Donation from Andrew Preiss (Boy Scout Troop 12) for K9 Unit
 - e. \$1,000 Grant from Walmart Foundation
 - f. Proposed FY 2012/13 Budget Request for Police Department
- 7. Report on Planning and Zoning Requests**
 - a. Cherry Blossom Ridge Subdivision – 44 Cedarhurst Lane
- 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 - none**
- 10. New Business**
- 11. Commendations –**
 - a. Unit Citation for 4 Officers
 - b. Letter of Recognition - Civilian
- 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 2 employees.
 - b. Evaluation of the candidates for position of Deputy Chief.

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.