

AGENDA
BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT

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

Monday

December 9, 2013

- 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: Officer Noel Luth has retired effective 11/22/13.
 - b. Consideration of Chief's suspension of Anthony's Hi Tech from Tow List.
 - c. Donation to DARE program - \$1,000 – Anonymous donation
 - d. Donation to DARE program - \$1,000 – Chip Rubenstein
 - e. Donation to DARE program – Vera Overchak
 - f. Safe Driving Awards to Officers Antonio Moreno and Nathaniel Doerr.
- 7. Report on Planning and Zoning Requests**
- 8. Acceptance of Reports**
 - a. Uniform Crime Report
 - b. Special Investigations Unit Report
 - c. Detective Bureau Report
 - d. Crime Prevention Services Report
 - e. Traffic Division & Licensing Unit Report
- 9. Unfinished Business**
 - a. Discussion of Fiscal Year 14/15 Police Budget Request.
- 10. New Business**
 - a. Traffic Study re: Request for bollards to protect transformer in front of Orange Ave School.
 - b. East Coast Greenway – Shipyard Lane at Wilcox Park
- 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. Discussion regarding the discipline of one (1) employee.
 - b. 2nd quarter probationary ratings for two (2) 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.