

AGENDA - BOARD OF POLICE COMMISSIONERS MILFORD, CONNECTICUT

**7:00 p.m. – STAFF CONFERENCE ROOM - POLICE HEADQUARTERS
Tuesday, January 11, 2011**

1. Roll Call

- a. Reorganization of the Board.

2. Consideration of Appointments

3. Citizen Comments

4. Approval of Minutes of Previous Meetings

5. Reading of Correspondence

6. Consideration of report of Chief on Matters of Administration

- a. Accident Free Mileage awards to Lt. S. Darby, Det. T. Bassett, Sgt. J. Dellamonica, Sgt. P. Tierney, Off. G. Delmonte, Off. B. Rojee and Off. K. Ruggiero.

7. Report on Planning and Zoning Requests

- 1. Jeffrey's Restaurant Expansion – 501 New Haven Avenue
- 2. Millwood Properties 141-159 Merwin Ave – Conversion to 6 – One Bedroom Apartments

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

- a. Greg's Auto Body- Tow List Request

10. New Business

- a. Woodmont Road/Research Drive/Eastern Steel Rd – traffic light timing issues
- b. Gulf St. near Welches Pt Rd. – Speeding Issues – requested by Jane Coutts

11. Commendations -none

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

- 1. Consideration of the performance of 5 employees.**
- 2. Consideration of sick time extension and benefit for one employee.**

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.