

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

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

**Monday**

**January 14, 2019**

- 1. Roll Call**
- 1.a. Reorganization of the Board**
- 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. Year End Report for Police Sick and Relief Fund
  - b. Safe Driving awards for Officers Michael Moreno, Steve Napoletano and Brock Roggie.
  - c. Chief's General comments
- 7. Report on Planning and Zoning Requests**
  - a. Tribus Beer Company – 100 Raton Drive
- 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 - none**
- 10. New Business**
- 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.**

*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.*