

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

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

Monday

February 9, 2015

- 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. Year-end report for Police Sick and Relief fund.
 - b. Review of 2015/16 Police Department budget
 - c. Chief's General comments
- 7. Report on Planning and Zoning Requests**
 - a. Residential Development – 335 Meadowside Road
- 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**
- 10. New Business**
- 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. 3rd quarter probationary rating for 7 Officers.
 - b. 1st quarter probationary rating for 1 Officer.
 - c. Consideration of the performance of one employee.
 - d. Discussion of Deputy Chief position.
 - e. Grievance #1-2015 at step #3.

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.