

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

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

Monday

February 11, 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. Off Duty Weapon authorization for the followings Officers: Off. D. Frith, Sgt. D. Youd, Lt. V. Dumas, Off. D. Pecoraro.
 - b. Donation to the DARE program in the amount of \$1,000.
 - c. Informational: Year end report for Sick and Relief Fund
 - d. Hearing Request re: Suspension of Anthonys' High Tech Motors and DJ's Service Center from Rotational Tow List
- 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**
- 10. New Business**
- 11. Commendations**
 - a. Certificate of Commendation and Unit Citation re: Case #2012000539
 - b. Certificate of Commendation and Unit Citation re: Case #2012008910
- 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 one (1) employee.
 - b. Final probationary review for Officer Maria Frey.

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.