

AGENDA
BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT

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

Monday

February 11, 2019

- 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. Donation from Carolynn Hurley from Car Seat Installation clinic (\$30)
 - b. Donation from Joan Henning from Car Seat Installation clinic (\$25)
 - c. Safe Driving Awards for Officers James Cox and Sean Degnan.
 - c. Off Duty weapon request authorization for 11 Officers.
 - d. Chief's General comments
- 7. Report on Planning and Zoning Requests**
- 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**
 - a. Unit Citation for Dispatchers Laura Allen, Patricia Clemens, Seth Willox, Justin McCollum and Officer Austin Groves – case #376-19.
 - b. Certificate of Commendation for Sgt. Jay Kranyak – case #6504-18.
- 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 sick time deficit for one employee.
 - b. Consideration of the performance of one employee.

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.