

AGENDA
BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT

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

Tuesday

February 14, 2012

- 1. Roll Call**
- 1a. 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. Donation from Ms. Rosette Liberman
 - b. Donation from Heidi and John Winfield
 - c. Safe Driving award for Off. William Simpson, Off. Chris Cacchillo, Off. M. Devito, Off. Danielle Frith and Det. William Haas.
 - d. Year-End Report for Police Sick and Relief Fund
- 7. Report on Planning and Zoning Requests**
- 8. Acceptance of Reports**
 - a. Uniform Crime Report
 - b. Special Investigations Unit Report
 - c. Crime Prevention Services Report
 - d. General Highway Safety Summary
- 9. Unfinished Business**
 - a. Cherry Blossom Ridge Subdivision- Addendum Report of 1/16/12
(Planning and Zoning Request – 44 Cedarhurst Lane)
- 10. New Business**
 - a. Schooner Lane/Helwig Steet – blind curve, request for additional signage
 - b. Stop Sign/Guard Rail Study – Yale Ave/Pond Point Ave.
 - c. Eastside Fire Station – 980 New Haven Ave. – Traffic Light Request
- 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.

 1. 1st quarter review for Officer Noel Luth
 2. 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.