## AGENDA BOARD OF POLICE COMMISSIONERS MILFORD, CONNECTICUT

## 7:00 P.M. – STAFF CONFERENCE ROOM, POLICE HEADQUARTERS Tuesday March 10, 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. Disposition of unclaimed money from Evidence
  - d. Chief's General comments

## 7. Report on Planning and Zoning Requests

- a. Residential Development 335 Meadowside Road
- b. 14 Gulf Street Affordable Housing Project
- 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. Certificate of Commendation for two Officers and Unit Citation for 6 Officers.
- 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. 3<sup>rd</sup> quarter probationary rating for 7 Officers.
- b. 1<sup>st</sup> quarter probationary rating for 1 Officer.
- c. 2<sup>nd</sup> quarter probationary rating for 2 Officers.
- d. Consideration of the performance of one employee.
- e. Discussion of Deputy Chief position.
- f. 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.