

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

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

Monday

March 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. Safe Driving Award to Officer Cameron Luth.
 - b. Donation from Car Seat Inspection clinic.
 - c. Chief's General comments
- 7. Report on Planning and Zoning Requests**
 - a. Industrial Development – 64 Old Gate Lane
 - b. Mixed Use Office-Residential Building – 41-43 Cherry St.
 - c. Housing Development – 25 Meadowside Road
 - d. 283 Cherry St/16 Ross St – Carwash Expansion/Lot Consolidation
 - e. 15-23 River Street – Mixed Use Building
- 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**
 - a. Eisenhower Park/ North St – New Driveway and entrance to Eisenhower Park and Foote field – Traffic Study
 - b. Gulf Street – Mini Roundabout Project – Traffic Study
 - c. Electric Bird Scooter request
- 11. Commendations**
 - a. Certificate of Commendation for Officer Cameron Luth – case #6703-18.
 - b. Certificate of Commendation for Officers Christopher Deida and Matthew Joy – case #586-19.
- 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 two employees.

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.