AGENDA BOARD OF POLICE COMMISSIONERS MILFORD, CONNECTICUT

7:00 P.M. – STAFF CONFERENCE ROOM, POLICE HEADQUARTERS Monday May 11, 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. Donation from car seat clinic in the amount of \$20.00.
 - b. Off Duty Weapon authorizations for Off. P. Hoff, Off. D. Frith, Off. C. Murray and Off. S. Carney.
 - c. Donation in the amount of \$25.00 from Dorothy Downie.
 - d. Chief's General comments.

7. Report on Planning and Zoning Requests

a. Wheelers Woods - Wheelers Farm Rd/East Rutland Rd.

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 - none

10. New Business

- a. Change location of No Parking sign Joanne Drive/Botsford Ave
- b. Crosswalk Request -Harborside Dr/Elton St/Shipyard Lane
- c. Meadowside School Parking lot/drop off area re-design

11. Commendations

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 Deputy Chief position.
- **b.** Quarterly probationary review for one Officer.

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.