

AGENDA
BOARD OF POLICE COMMISSIONERS
MILFORD, CONNECTICUT

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

Monday

May 13, 2013

- 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. Informational: Sgt. Daniel Sharoh has retired effective April 26, 2013
 - b. Informational: Capt. Timothy Connor has retired effective May 3, 2013.
 - c. \$50.00 donation from Debra Epstein
 - d. \$20.00 donation from Tony Urban
 - e. \$250.00 donation from the Milford Lions Club
 - f. Off Duty Weapons authorizations for Off. Daniel Hemperly and Off. John Ballard
 - g. Safe Driving Award for Officer William Localzo and Officer Matthew Lima.

- 7. Report on Planning and Zoning Requests**
 - a. 2-lot subdivision – 1613 New Haven Ave.
 - b. ASAP Urgent Care Facility – 199 Cherry St.
 - c. Sonic Restaurant – 1365 Boston Post Rd
 - d. Eli's Restaurant – Daniel Street
 - e. Turnpike Lodge – Extended Stay Hotel – 1052 Boston Post Rd.

- 8. Acceptance of Reports**
 - a. Uniform Crime Report
 - b. Special Investigations Unit Report
 - c. Detective Bureau Report
 - d. Crime Prevention Services Report
 - e. Traffic Division & Licensing Unit Report

- 9. Unfinished Business**
 - a. Golf Cart Ordinance
 - b. Anthony's Hi Tech - hearing

- 10. New Business**
 - a. Stop Sign Request – Morningside Drive/Little Pond Rd
 - b. Naugatuck Ave/Monroe St thru Broadway – Community Development of lower Naugatuck Ave parking and streetscape

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11. Commendations

- a. Approval of Commendations and Letters of Recognition

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. Grievance #1-2013 at step #3 (tabled from April 15, 2013 meeting)

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.