# AGENDA BOARD OF POLICE COMMISSIONERS MILFORD, CONNECTICUT

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

# June 12, 2017

- 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 Detective Thomas Bassett will retire effective 7/7/17.
  - b. Donations from Citizen Academy Session #10.
  - c. Off Duty Weapon authorization for Off. Steven Loschiavo
  - d. Chief's General comments

# 7. Report on Planning and Zoning Requests

- a. Beach Shore Village 30 East Broadway amendment of 2015 approval
- b. Milford Senior Living 523 Wheelers Farms Rd
- c. Residential Development/Affordable Housing 178 Seaside (re-evaluation)

## 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. Installation of Rapid Flash Beacon pedestrian sign North St/Governors Ave
- b. Traffic Signal request Wheelers Farms Rd/Wellington Rd
- c. Traffic control signal study Anderson Ave./Woodmont Rd
- d. Traffic Study New Haven Ave/Gulf St.

#### 11. Commendations

- a. Certificate of Commendation Officer Peter Hoff, case #2457-17
- b. Commendation from Woodbridge Police Dept. for Off. S. Napoletano

#### 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 #4-2017 at Step #3.
- b. Consideration of the performance of one employee.
- c. 2<sup>nd</sup> quarter review for one Probationary 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.