

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

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

**Monday**

**August 13, 2012**

- 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 to DARE program for \$1,000 (anonymous)
  - b. Donation from Dorothy Downie
  - c. Informational: Lt. Sean Darby, Sgt. Patrick Tierney, Detective Arthur Huggins and Sgt. Robert Riordan have retired effective 6/29/12.
  - d. Donation from Bonnie Currier
  - e. Off Duty Weapon Authorization – Off. Tyrone Dancy
  - f. Safe Driving Awards to the following Officers : Lt. W. Cable, Lt. S. Moore, Sgt. J. Burton, Off. J. DeStefano, Off. C. Lacey, Off. S. Owens, Off. K. Ruggiero.
  
- 7. Report on Planning and Zoning Requests**
  - a. 2 lot subdivision – 28 Tower St
  - b. Tri State Diesel Addendum Report – 312 Woodmont Rd.
  - c. 141-159 Merwin Ave. – Affordable Housing Project
  - d. 25-27 High St. – Mixed Use Development
  - e. 1574 Boston Post Rd. – PC Richards Tent Sale
  
- 8. Acceptance of Reports**
  - a. Uniform Crime Report
  - b. Special Investigations Unit Report
  - c. Crime Prevention Services Report
  - d. Traffic Division & Licensing Unit Report
  
- 9. Unfinished Business - none**
  
- 10. New Business**
  - a. Speeding vehicles complaint – Dock Road – Marcia Kupson
  - b. No Parking signs request – Quirk Rd/Chelsea Circle – Bill Martelas
  - c. Stop Sign Request – Botsford/Stoval St. – Richard Golubowicz
  - d. Stop Sign Request – Depot Rd/Downs Way/Vermont Ave – Sara Domena

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**11. Commendations - none**

**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 2 employees.
- b. 2<sup>nd</sup> quarter probationary review for Officer John Ballard
- c. 3<sup>rd</sup> quarter probationary review for Officer Noel Luth

*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.*