

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

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

**Monday**

**December 10, 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. 2013/2014 Police Department Budget Request
  - b. Off Duty weapon requests for Off. Frith, Off. Ballard, Off. J. Kranyak and Lt. V. Dumas.
  - c. Informational: Officer Mark Thornberg will retire effective 1/2/13.
- 7. Report on Planning and Zoning Requests**
  - a. Milford Medical Center Phase 3 – Torry Corporation – 835 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 – Golf Cart Ordinance**
- 10. New Business**
  - a. Trumbull Ave – Request for elimination of parking spaces and implementation of walking and bicycle pathway – Trumbull Ave residents.
- 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. 3<sup>rd</sup> quarter review for Officer David Pecoraro
  - b. 1<sup>st</sup> quarter review for Officer Michael Compare
  - c. Review of the probationary status of one employee.

*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.*