Vice Chairman Bergami called the meeting to order at 7:00 p.m.

**1. ROLL CALL**

COMMISSIONERS PRESENT: Sam Bergami, Bill Bevan, Alberta Jagoe, John Mager, Sharon Marrone, D. Rubenstein

COMMISSIONERS NOT PRESENT: Richard Smith

ALSO PRESENT:Police Chief Mello; Deputy Chief Rojee, Lt. Chila, D. Candido, Secty.

A quorum was present to conduct the business of the meeting.

**1a. REORGANIZATION OF THE BOARD**

It was moved by Vice Chair Bergami and seconded by Comm. Rubenstein to nominate Comm. Smith to serve another term as Chair of the Board of Police Commissioners. Being no other nominations, motion carried unanimously.

It was moved by Comm. Mager and noted by Comm. Rubenstein that it is an honor to second the nomination of Comm. Bergami to serve another term as Vice Chair of the Board of Police Commissioners. Being no other nominations, motion carried unanimously.

**2. CONSIDERATION OF APPOINTMENTS** - none

**3. CITIZEN COMMENTS** –

* R. Silver, 55 Governors Ave. – extended thanks and appreciation on behalf of the residents of Governors Avenue to the Police Commission for their time and consideration while discussing the neighbors concern about North Street and Governors Avenue. She questioned what the next step is in the process following the recommendation of the Commission last month.

Chief Mello explained the discussion and request was part of the record of that meeting and that record has been referred to the city and is out of the Police Department’s hands at this time.

Lt. Chila explained emails have been sent to the Public Works Director and the City Engineer explaining the recommendation and inquiring if there is any other information needed from the Police Dept. but at this time there has not been any further correspondence.

Chief Mello advised Mrs. Silver to inquire with the Public Works Director or the City Engineer to see how the matter is moving forward. He also suggested she reach out to Justin Rosen, Chief of Staff, Mayor’s Office who could be of assistance.

Mrs. Silver referred to comment made last month and asked if it was correct that the Public Works Director had made comment about speed humps may be a problem with snow plows but he did not have any objections to the speed humps. Chief Mello stated as far as he recalled that was correct.

Mrs. Silver also noted that reduction in speed on Governors Avenue has been successfully noted however she stated with the amount of traffic traveling on that street on any given day, there are still a number of drivers exceeding the posted speed limit. She also inquired about the sign that was placed in the middle of North Street intersection, noting it was removed prior to the December snow storm and she was hopeful it could be put back as it was helpful.

Lt. Chila stated he will look into the return of the sign through Public Works.

**4**. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

It was moved by Comm. Mager and seconded by Comm. Marrone to approve the minutes of the Regular Meeting of December 14, 2020 as presented. Motion carried unanimously.

**5. READING OF CORRESPONDENCE**

* J. Ellis, CT. Cancer Foundation – extended words of appreciation to the Milford Police Dept. for their participation in the “No-Shave November” event in which our officers were allowed to grow mustaches and participate. She noted the $1,500 raised by the Milford Police Officers was a great effort and went a long way in providing financial and emotional assistance to many.
* Resident, Clearview CT. Derby, CT – referred to an incident in November when she was stopped by Officer Mauro for speeding. She noted that she admittedly was speeding but acknowledged Officer Mauro for his compassionate, patient and professional demeanor.
* Fran Mayko, AAA Northeast – referred to an incident handled by Officer Andrade and noted his calm and professional attitude adding he represents the Department well.

**6. CONSIDERATION OF REPORT OF CHIEF ON MATTERS OF ADMINISTRATION**

a. INFORMATIONAL Safe Driving Awards to Off. Stephen Noss and Off. Brock Roggie

b. Unclaimed money from Court - $86.00 – Chief Mello recommended the $86 unclaimed money from Court be placed in the Officer Wellness Account.

It was moved by Comm. Rubenstein and seconded by Comm. Bevan to place the $86.00 unclaimed money from Court in the Officer Wellness Account as recommended by Chief Mello. Motion carried unanimously.

c. INFORMATIONAL Gift cards, sandwich trays, bike helmet donated by Dick’s Sporting Goods.

d. Gift cards (Starbucks) and ornaments donated by Courtney McManus, Realtor – Chief Mello recommended acceptance of the Starbucks Gift Cards and that they be placed in the Officer Wellness Account.

It was moved by Comm. Bevan and seconded by Comm. Rubenstein to accept the Gift cards (Starbucks) and ornaments donated by Courtney McManus, Realtor and place the gift cards in the Officer Wellness Account as recommended by Chief Mello. Motion carried unanimously.

e. Chief’s General comments - none

**7. REPORT ON PLANNING & ZONING REQUESTS**

a. Mixed Use Residential Building, Addendum – 67 Prospect St. – it was moved by Comm. Mager and seconded by Comm. Bevan to accept the recommendation of the Traffic Division regarding Mixed Use Residential Building, Addendum – 67 Prospect St. Motion carried unanimously.

b. Escape Room – 100 Raton Drive – it was moved by Comm. Mager and seconded by Comm. Bevan to accept the recommendation of the Traffic Division regarding Escape Room – 100 Raton Drive. Motion carried unanimously.

**8. ACCEPTANCE OF REPORTS**

It was moved by Comm. Rubenstein and seconded by Comm. Mager to approve the following reports:

a. Special Investigations Unit Report

b. Detective Bureau Report

c. Crime Prevention Unit Report

d. Traffic Division and Licensing Unit Report

Motion carried unanimously.

**9. UNFINISHED BUSINESS** - none

**10. NEW BUSINESS**

a. Traffic Study – Parking Restriction Request – Dock Rd/Gulf St – it was moved by Comm. Rubenstein and seconded by Comm. Bevan to approve Traffic Division recommendation regarding Parking Restriction Request, Dock Rd/Gulf Street. Motion carried unanimously.

**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.**

None

Being no further business, it was moved by Comm. Bevan and seconded by Comm. Mager to adjourn at 7:18 p.m. Motion carried unanimously.

Recorded by Diane Candido

Submitted to City Clerk January 12, 2021