BRANFORD BOARD OF POLICE COMMISSIONERS 33 LAUREL STREET BRANFORD, CONNECTICUT 06405

Jill Marcus Richard Goodwin Anthony Lasala Peter Hugret John Sousoulas Valerie Wiel-Wilkins



Jamie Cosgrove First Selectman

Jonathan R. Mulhern Chief of Police

Jill Marcus Chair

A Special meeting of the Board of Police Commissioners at Police Headquarters, 33 Laurel Street, Branford, Connecticut is scheduled on Wednesday, May 1, 2019 at **5:30** p.m.

AGENDA REVISED

I. Call to Order

II. Report of the Chief

- a. CompStat Report
- b. Forfeiture Report
- c. Budget
 - 1) Transfer Request

From	Account	Description	To	Account	Description	Amount
	10142010-566100	Office Supplies		10142010-579150	Technology	\$3,114.75
	10142010-517000	Regular Salaries		10142010-518000	Overtime	\$50,000.00
	10142010-544130	Fuel		70042010-579350	Vehicles	\$35,000.00
	10142010-517000	Regular Salary		70042010-	Vehicle	\$22,000.00
				579250-19239	Equipment	

- d. Injury Report light duty
- e. Letters -
 - 1) Officer Kaufman
 - 2) Thanking us for our support Branford Hockey Team
 - 3) Executive Session
 - a. Discussion regarding the position of Deputy Chief of Police
 - b. Interview of lateral candidate for position of Police Officer
 - 4) To consider and if appropriate hire new Patrol Officer
 - 5) To consider and if appropriate approve the process to fill the positon of Deputy chief

III. Traffic Committee:

a. Request for "One Way" signs facing west on Island View Avenue (intersections of Chapel, MacLean Place and Waterside). Also for a "Stop" sign on Maclean at its intersection with Island View Avenue.

- **b.** Request for a "Slow Children at Play" on the corner of Wildwood Drive and Rocky Ledge or some other traffic dampening measure.
- c. Request for a "Keep Left" sign at the corner where Cherry Hill Road intersects Main Street.
- **d.** Request for some type of "Traffic Calming" action on Harbor Street between the new bridge and Lanphier Road.
- e. Request for a DOT analysis along Cedar Street from Rt. 1 to I-95 including signal light timing and suggestions/comments made by State Rep. Robin Comey (102nd District).
- IV. Report of the Chair:
- V. Citizens' Comments:

Jill Marcus-Chair