## 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 regular meeting of the Board of Police Commissioners at Police Headquarters, 33 Laurel Street, Branford, Connecticut is scheduled on Monday, July 8, 2019 at 5:30 p.m.

## <u>AGENDA</u>

- I. Call to Order
- II. Approval of Minutes:
  - a. Special meeting of Monday, June 17, 2019
  - b. Special meeting of Tuesday, June 25, 2019
- III. Report of the Chief
  - a. CompStat Report
  - b. Forfeiture Report
    - 1. Expenditure request for fitness equipment
    - 2. Expenditure request for media wall in community/training room
  - c. Injury Report -
    - 1. Officer O'Connor back to work
  - d. Letters None
  - e. Promotions from June 25, 2019
    - 1. Captain Alves to Deputy Chief
    - 2. Lieutenant Finkle to Captain
    - 3. Sergeant Ramey to Lieutenant
    - 4. Officer Clerkin to Sergeant
- IV. Traffic Committee:
  - a. Request for traffic calming action in the vicinity of the Ecology Park entrance.
  - **b.** Request for a Stop sign in both directions on Alps Road at its intersection with Burban Drive.
- V. Report of the Chair:
- VI. Citizens' Comments:
- VII. Executive Session
  - a. Promotions for rank of Captain, Lieutenant, and Sergeant

Jill Marcus-Chair