

**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

Kevin Halloran
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, February 11, 2019 at 5:30 p.m.

AGENDA

I. Call to Order

II. Approval of Minutes:

- a. Regular meeting of Monday, January 14, 2019

III. Report of the Chief

a. CompStat Report

- 1) CLESP
- 2) Building – Water Problem / Mold

b. Forfeiture Report

- 1) Virtra agreement

c. Budget

- 1) Approval of 2019-2020 Budget
- 2) Donation \$7,278.09
- 3) Transfer Request

From Account	Description	Amount
700420140.579250.07311	UPS	\$1,289.00
700420140.579410.08321	Electrical Upgrades	\$971.00
700420140.579250.13222	MDT	\$680.00
700420140.579250.15309	LPR	\$1,625.00
700420140.579250.17321	Video Recording	\$64.00
700420140.579250.19223	Laser Speed Units	\$841.34
		\$5,470.34

To Account	Description	Amount
700420140.579250.15310	Furniture Replacement	\$5,470.34

d. Personnel

- 1) Injury Report – Carney off light duty
- 2) Resignation – Officer Zadjura Feb 6

IV. Traffic Committee:

- a. Request for "Stop" signs at Brocketts Point and Rustic Road.
- b. Request for "Stop" sign on Harbor St. at intersection with Lamphier.
- c. Request for a "No Parking" sign on the west side of Eades Street.
- d. Request for a "25 MPH" sign on Beech Street.
- e. Request for the State to approve two (2) "25 MPH" speed limit signs in the vicinity of the Cherry/main intersection.
- f. Request for signage on Damascus Road before the Patrick Lane crosswalk.
- g. Request for a crosswalk with proper signage on Maple Street at the Reynolds Ave. / Lane intersection.

V. Report of the Chair:

VI. Citizens' Comments:

Jill Marcus-Chair