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, April 8, 2019 at 5:30 p.m.

AGENDA

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| I. | Call | 10 | D Ward | OW |
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II. Approval of Minutes:

- a. Regular meeting of Monday, February 11, 2019
- b. Regular meeting of Monday, March 11, 2019 cancelled

III. Report of the Chief

- a. CompStat Report
- b. Forfeiture Report
- c. Budget
 - 1) Budget Presentations Board of Finance and RTM Special Services
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d. Personnel

- 1) Injury Report None
- 2) Supernumerary Officer Todd Pelazza retired / resigned 3/29/19
- 3) Retiring Chief Halloran
- 4) Executive Session Discussion re: Chief's position

IV. Traffic Committee:

- a. No Agenda Items
- V. Report of the Chair:
- VI. Citizens' Comments:

Jill Marcus-Chair