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 will be held at Police Headquarters, 33 Laurel Street, Branford, Connecticut on Monday, February 12, 2018 at 5:30 p.m.

AGENDA

I. Call to Order

II. Approval of Minutes:

a. Regular meeting of Thursday, January 11, 2018

III. Introduction of New Commissioners -

- a. Valerie Weil-Wilkins
- **b.** John Sousoulas

IV. Annual Organizational Meeting

- a. Vote of Chairman, Clerk, and Secretary of the Board of Police Commissioners
- b. Subcommittee assignments

V. Report of the Chief

- a. CompStat Report
- **b.** Forfeiture Report
- c. Budget
 - 1) Approve 2018-2019 Budget
- **d.** Personnel
 - 1) Injury Report None
 - 2) Ofc. Radomski Maternity Assignment
 - 3) Letters
 - a. Officer Abely
 - b. Office O'Connor
 - c. Crime Analyst Virgulto
- e. Diaper Drive

VI. Traffic Committee:

- **a.** A request for a "Deer Crossing" sign on Featherbed Lane.
- **b.** A request for a traffic light modification at the intersection of Cherry Hill Road and North Main Street (Rt. 1).

VII. Report of the Chair:

VIII. Citizens' Comments:

Jill Marcus-Chair