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

Jon Grossman James Ryan Anthony Lasala Jill Marcus Richard Goodwin Peter Hugret



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 13, 2017 at 5:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes:
 - a. Regular meeting of Monday, January 9, 2017.
- III. Annual Organizational Meeting
 - a. Vote of Chairman, a Clerk, and a Secretary of the Branford Police Commission
- IV. Report of the Chief
 - a. CompStat Report
 - b. Forfeiture Report
 - c. Budget
 - **d.** Personnel
 - 1. Injury Report No injuries to report
 - 2. Resignation Officer Amasino
 - 3. Recruit / Lateral Officer Hiring Process
 - 4. Letters
 - a. Lt. O'Malley, Sgt. Ramey, Officers Loftis, Suraci Rubano and McGinnis

IV. Traffic Committee:

- a. Request for "Speed Humps" on Short Rock Road.
- **b.** Request for new street sign where Cedar St. turns into Brushy Plains Rd. while heading north on Cedar (Intersection with N. Ivy St.)
- **c.** Request for a "No Parking Here to Corner" on the west side of Beach St. where it intersects with East Main St.
- **d.** LATA Approval for a "Fire Lane No Parking" signage guide to installation and placement.
- V. Report of the Chair:
- VI. Citizens' Comments:
- Jill Marcus-Chair