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 Special meeting of the Board of Police Commissioners at Police Headquarters, 33 Laurel Street, Branford, Connecticut is scheduled on Tuesday, February 11, 2020 at **5:30** p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes:
 - a. Special meeting of Tuesday, January 28, 2020
- III. Report of the Chief
 - a. CompStat Report
 - b. Forfeiture Report
 - 1. Expenditure Request (Fitness Equipment, Simunition Safety Gear)
 - c. Injury Report
 - d. Letters -
 - 1. Eula
 - 2. Perrotti
- IV. Traffic Committee:
 - **a.** Request for removing the western most parking space on the south side of Main Street just east of the Eades Street intersection.
- V. Report of the Chair:
 - a. Organization of the Board
- VI. Executive Session
 - a. Personnel Matter Update
- VII. Citizens' Comments:

Jill Marcus-Chair