## 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, January 14, 2020 at **5:30** p.m.

## **AGENDA**

- I. Call to Order
- II. Approval of Minutes:
  - a. Regular meeting of Tuesday, November 12, 2019
- III. Annual Meeting Calendar Approval
- IV. Report of the Chief
  - a. CompStat Report
  - b. Forfeiture Report
  - c. Injury Report
  - d. Letters -
    - 1. Romenello
    - 2. Sobieraj
- V. Traffic Committee:
  - a. Request for making Lincoln Avenue "ONE WAY" (south bound only)
  - **b.** Request for signage (Baldwin Drive East-not a Town Road).
  - c. Request for "Tables" on Limewood at the crosswalk (State Road 146).
  - d. Request to remove Flax Mill/Thompson Road sign "Not a Through Street".
- VI. Report of the Chair:
  - a. Notice of organizational meeting in February
- VII. Executive Session
  - a. Personnel Matter Update
  - b. Supernumerary Officer Position
  - c. Promotion Rank of Sergeant

## VIII. Citizens' Comments:

Jill Marcus-Chair