BOARD OF POLICE COMMISSIONERS 33 LAUREL STREET BRANFORD, CONNECTICUT 06405-3644

MINUTES OF SPECIAL MEETING: October 15, 2019

Commissioners Present:

Commissioner Jill Marcus
Commissioner Richard Goodwin
Commissioner Peter Hugret
Commissioner Anthony LaSala
Commissioner John Sousoulas
Commissioner Valerie Wiel-Wilkins

Also present was: Chief Mulhern and Deputy Chief Alves.

The meeting called to order at 5:47 p.m.

Approval of Minutes:

Motion made by Commissioner Goodwin to approve the minutes from September 9, 2019. Seconded by Commissioner Hugret. Vote unanimous.

Motion made by Commissioner Hugret to change the order of the agenda. Seconded by Commissioner Sousoulas. Vote unanimous.

Request for "No Parking' along the south side of Lanphier Cove Rd. (continued from September). No action.

Request for "No Parking" on Rose Hill Rd. in the vicinity of Lake View. (continued from September). No action.

Request for "Blind Resident" sign in the vicinity of 6 Lincoln Ave. No action.

Request for "Handicap Parking Only" sign in front of 14 Waverly Park Rd. No action.

Request for "Stop" sign(s) for other aids near or at the intersection of Brockett Point Lane and Brockett Point Rd. This is a sight line issue, the recommendation is to instruct the homeowner to remove the arborvitaes. The homeowner requested additional time to review other options. No action at this time. The Commission recommended continuing this item until November.

Request for an all way "Stop" sign at the intersection where Greenfield intersects Todd. Same requestor looking for additional "Stop" signs in the area to help reduce alleged speeding. No action at this time. The Commission recommended continuing this item until November.

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Request for "NO PARKING HERE TO CORNER" on Church St. where Wilford intersects (east side of Church). Motion made by Commissioner Goodwin to approve the installation of "NO PARKING HERE TO CORNER" signs on Church Street on both the north and south side of Wilford Avenue. Seconded by Commissioner Sousoulas. Vote unanimous.

Request for a "ROAD MAY FLOOD" sign on Thimble Islands Road on either side of the Amtrak bridge. Motion made by Commissioner Goodwin to approve the installation of a "ROAD MAY FLOOD" sign on Thimble Islands Road. Seconded by Commissioner Sousoulas. Vote unanimous.

Executive Session:

Motion made by Commissioner Hugret to enter into executive session at 5:54 p.m. to discuss a personnel matter. Seconded by Commissioner Goodwin. Vote unanimous.

Present in executive session were: Commissioners Jill Marcus, Richard Goodwin, Peter Hugret, Anthony LaSala, John Sousoulas and Valerie Wiel-Wilkins. Also present was Chief Jon Mulhern and Deputy Chief Alves.

For the record no votes were taken while in executive session.

Return to regular meeting at 6:12 p.m.

Report of the Chief:

CompStat Report - Chief Mulhern provided a written report to the board.

Forfeiture Report -- The Chief reported that the current balance is \$186,118.71.

Injury Report - none

Letters - Chief Mulhern reviewed letters of appreciation concerning Sgt. Carney& Arrow, Officer Sobieraj and Lt. Eula

Chief Mulhern also reported that Coffee with a Cop was held and was well attended. He also stated the budget is trending where it should be.

Chief Mulhern reported that a spot has been secured for Deputy Chief Alves to attend the FBI National Academy in January.

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Report of the Chair - none

Motion made by Commissioner Goodwin to adjourn the meeting at 6:20 p.m. Seconded by Commissioner Lasala. Vote unanimous.

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Respectfully Submitted,

Clerk