



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President

Nicholas L. Amico, Commissioner

Frank Tyszka, Secretary

Paul Heon, Commissioner

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REGULAR MEETING AGENDA

Wednesday, November 5, 2014

5:00 PM

Erlingheuser Room, City Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: October 1, 2014 regular meeting minutes
5. PUBLIC SESSION:
6. MONTHLY REPORTS:
 - Departmental Monthly Report
 - Car Maintenance Report
 - Officers' Activities Report
 - Detective Bureau
 - IA Log
 - Sub-Committee Reports
7. COMMUNICATIONS:
 - A. Email dated October 31, 2014, from Mr. Doug Novak requesting the Board to approve the permanent removal of the traffic island at the intersections of East Main Street and Bridge Street.
 - B. Letter dated October 31, 2014, from Chief Kevin J. Hale to the Board regarding islands at the intersections of East Main and Bridge, East Main and Tremont.

8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.

9. NEW BUSINESS:

10. ORAL REPORT...POLICE CHIEF

11. EXECUTIVE SESSION:

1. Grievance #2014-01. Take action if necessary.

12. ADJOURNMENT:

Respectfully submitted,



Jennifer Lester
Recording Secretary
Board of Police Commission/Traffic Authority

NOTICE TO THE PUBLIC
TO INSURE ADA COMPLIANCE PLEASE CALL 203 736 5900 AT LEAST 48 HOURS PRIOR TO THE MEETING.



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NOTES ON UNFINISHED BUSINESS

Arising out of minutes of the

October 1, 2014, Board of Police Commissioners Meeting

1. Dennis Quinn's concerns on areas throughout Ansonia that do not have crosswalks as well as the overgrown hedges into sidewalks near 93 Jackson Street.

Respectfully submitted,

Jennifer Lester

Recording Secretary

Board of Police Commission