



# 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

### REGULAR MEETING

#### AGENDA

Wednesday, December 3, 2014

5:00 PM

Erlingheuser Room, City Hall

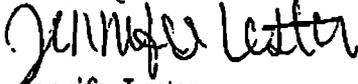
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14 DEC - 1 PM 2:07  
*Elizabeth J. Tyszka*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: November 5, 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. Letter dated November 10, 2014, to Chief Kevin J. Hale from the Department of Transportation regarding a request for a crosswalk at the location of Route 115 at Columbia Street.
  - B. Letter dated October 10, 2014, cc: to the Board from Preferred Management regarding their request to have the two hour parking sign in front of their office (on Main Street) to be changed to a 15 minute parking sign.
  - C. Letter dated November 25, 2014, from Recording Secretary Jennifer Lester requesting approval for the 2015 Board meeting schedule.

D. Letter dated November 26, 2014 from Chief Kevin J. Hale, to the Board requesting approval of policies 4.100 and 4.101.

- 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:
  
- 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

November 5, 2014, Board of Police Commissioners Meeting

1. Send letter to Planning and Zoning Commission regarding Cumberland Farms.  
(Letter has been sent)
2. Send letter to the Department of Transportation regarding Cumberland Farms.  
(Letter has been sent)
3. Place appropriate signage (No Parking Here to Corner) at the corner of Platt Street at Columbia Street

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14 DEC -1 PM 2:07  
JENNIFER LESTER  
RECORDING SECRETARY  
CITY OF ANSONIA, CONNECTICUT

*Jennifer Lester*

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commission