



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS
TRAFFIC AUTHORITY

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Elizabeth L. Lynch

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President
Nicholas L. Amico, Commissioner

Frank Tyszka, Secretary
Paul Heon, Commissioner

REGULAR MEETING AGENDA

Wednesday, March 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: January 8, 2014 Special meeting minutes &
Special Organizational 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 February 1, 2014 to the Board from Michael Travisano of the Yale Podiatry Group, requesting a reserved "on street" parking space in front of the medical office.
 - B. Verbal request from Mr. John Deleon asking for a "no Parking" sign to be placed in front of his home located at 1 Meadow street.
8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.

~~9. NEW BUSINESS:~~

1. Mr. Richard Bshara to speak to the Board regarding police pension funds.

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

January 8, 2014 Board of Police Commissioners Meeting

1. Request from Frank Heusser Jr. of Frank's LLC to be placed back on the rotational tow list.

Respectfully submitted,

Jennifer Lester

Recording Secretary

Board of Police Commission