

REGULAR MEETING
AGENDA
Wednesday, December 7, 2011
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: November 2, 2011 Regular Meeting
5. PUBLIC SESSION:
6. MONTHLY REPORTS: Departmental Monthly Report
 Car Maintenance Report
 Officers' Activities Report
 Detective Bureau
 IA Log
7. COMMUNICATIONS:
 - A. Letter dated November 30, 2011, to the Board from Donna Lindgren of the Ansonia Nature Center requesting two (2) "One-Way signs with arrows and one (1) "Do Not Enter" sign to be placed on Milan Street, per the request of the Ansonia Planning and Zoning Commission.
 - B. Letter dated December 5, 2011, to the Board from Chief Kevin J. Hale regarding his request for approval of policy #4.007
8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.
9. NEW BUSINESS:
 - A. Approve Board of Police Commissioners schedule for 2012
10. ORAL REPORT...POLICE CHIEF
11. EXECUTIVE SESSION:
12. ADJOURNMENT:

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commission

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

NOTES ON UNFINISHED BUSINESS
Arising out of minutes of the
November 2, 2011 Board of Police Commissioners Meeting

1. Board to discuss issues concerning a new pension recipient.
2. Board to vote on Prendergast School parking.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commission
MEETING.