

**REGULAR MEETING  
AGENDA**

Wednesday, September 5, 2012  
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: July 4, 2012, 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 July 26, 2012, to Board from the State of CT Department of Transportation regarding their recommendation for Route 115 (Main Street) at Route 334(Maple Street) and parking garage driveway. FYI only.
  - B. Letter dated July 9, 2012, to the Board from the State of CT Department of Transportation regarding their recommendation of S.R. 853 (Division Street) at North Division Street and BJ's Driveway. FYI only.
  - C. Letter dated August 15, 2012, to the Board from Frank Heusser of Frank's LLC regarding wrecker requirements.
  - D. Letter dated August 29, 2012, to Mr. Heusser Jr. from Chief Kevin J. Hale responding to Mr. Heusser's request.
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

**NOTES ON UNFINISHED BUSINESS**  
**Arising out of minutes of the**  
**July 4, 2012 Board of Police Commissioners Meeting**

1. Board to discuss issues concerning a new pension recipient.
2. Sign request for Jewett Street
3. "No Parking" sign on Highland Terrace.
4. Water Street sign request.
5. Request to Mayor for additional lighting on Highland Terrace.

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