

REGULAR MEETING
AGENDA
Wednesday, October 7, 2009
5:30 PM
Erlingheuser Room, City Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES:
5. PUBLIC SESSION:
6. MONTHLY REPORTS: Departmental Monthly Report
 Car Maintenance Report
 Officers' Activities Report
 Detective Bureau
7. COMMUNICATIONS:
 - a) Letter dated September 15, 2009, to the Board from Mr. Ron Sisbarro of Barber on Main LLC, regarding his request for a "Handicap Parking" sign to be placed in front of his business at 350 East Main Street. (Copy of response from the Board to Mr. Sisbarro regarding denial of last request.)
 - b) Letter from Mr. Jason Perillo, Executive Director of Valley Emergency Medical Service to Chief Kevin Hale, thanking the police officer's who provided assistance on scene on September 10, 2009
 - c) Letter dated September 17, 2009, to the Board from the CT Department of Labor regarding Grievance 2008-2. Informational only, no action needed.
 - d) Letter dated October 5, 2009 to the Board from Chief Kevin J. Hale, regarding approval of policies 4.024 and 4.024a.
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:

- a) Discussion of department staffing. Take action if necessary.

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 MEETING.

NOTES ON UNFINISHED BUSINESS
Arising out of minutes of the
September 2, 2009, Board of Police Commissioners Meeting

1. Review issuance requirements for golf carts.
2. Send a letter to the Fire Chief with carbon copies to the Fire Commission, Ansonia Public Works and the Board of Aldermen regarding Winter Street
3. Send Letter to the Board of Aldermen regarding winter parking recommendations for the Ordinance Committee.
4. Send a letter to the Department of Transportation and the CT Council of Governments regarding the traffic light/issues on Division Street at Clifton Avenue and Atwater Avenue (Derby)
5. Send letter to the Board of Police Commissioners of Derby regarding the Boards request for signs to be placed near Griffin Hospital.
6. Send a letter to the Board of Apportionment and Taxation regarding the overtime of the department.
7. Send a letter to Mr. Miller granting him permission to release the quarterly investments to the pension funds.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commission