



City of Ansonia

CONNECTICUT 06401

BOARD OF POLICE COMMISSIONERS TRAFFIC AUTHORITY

COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President
Paul Heon, Commissioner

Frank Tyszka, Secretary
Michael Rinaldi, Commissioner

SPECIAL MEETING AGENDA

Wednesday, June 10, 2015
5:00 PM

Erlingheuser Room, City Hall

RECEIVED FOR FILE
15 JUN -5 PM 2:15
Elizabeth J. Tyszka
CITY AND CITY CLERK
ANSONIA, CONNECTICUT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: May 6, 2015 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 June 3, 2015, from Detective Rafalowski to the Board requesting the Board to approve his request to serve for an additional six months beyond his 66th birthday.
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. Discuss the employment status of Officer Brian Harte, take action if necessary.

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

May 6, 2015 Board of Police Commissioners Meeting

1. Follow-up on Beverly Drive triangle.
2. Elimination of the traffic light on Main Street at Tremont Street.
3. Send letter to Mr. Doug Novak requesting him to review the situation with the fence (sent).

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commission