



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

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Elizabeth Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

REGULAR MEETING AGENDA

Wednesday, September 2, 2015

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 1, 2015 regular & August 17, 2015 special 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 to the Board from Michael Ryan requesting the review of the traffic light configuration at the intersection of Main Street at Tremont and Main Street at the entrance way to Target.
 - B. Message forward to this Board from the City of Ansonia's Facebook page from a citizen requesting a "No Turn of Red" sign at the intersection going (northbound on) Wakelee Ave at Derby Ave. (By the Shell Gas Station).

- C. Email from Alderman Patrick Henri forwarded to the Board from Commissioner Tyszka regarding Officer Castillo and his appearance on Fox & Friends.
- D. Copy of the Ansonia Police Pension executive Summary-Second Quarter and copy of the actuarial report for the retirement Plan for Police Officers of the City of Ansonia. FYI only.

8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.

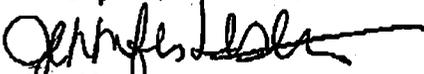
9. NEW BUSINESS:

10. ORAL REPORT...POLICE CHIEF

11. EXECUTIVE SESSION:

12. ADJOURNMENT:

Respectfully submitted,



Jennifer Lester

Recording Secretary

Board of Police Commission/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
July 1, 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. Re-organization packet.
4. Alderman Henri's request for white lines to be placed on Bruns Rd.
5. Crosswalk request from Woodbridge Police Department on Ford Rd. at the Massaro's Farm

Respectfully submitted,

Jennifer Lester

Recording Secretary

Board of Police Commission