



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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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

REGULAR MEETING

AGENDA

Wednesday, February 3, 2016

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: January 6, 2016 regular meeting
5. PUBLIC SESSION:
6. MONTHLY REPORTS:
 - Departmental Monthly Report
 - Car Maintenance Report
 - Officers' Activities Report
 - Detective Bureau
 - ACU Report
 - IA Log
 - Sub-Committee Reports
7. COMMUNICATIONS: None at this time
8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.

9. NEW BUSINESS:

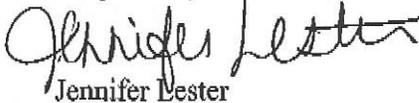
A. Chris Kachmar of Fiduciary Investment, quarterly report.

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

January 6, 2016 Board of Police Commissioners Meeting

1. Elimination of the traffic light on Main Street at Tremont Street.
2. Betty Robertstad regarding a parking dispute with neighbors.
3. Ian Stevetson request for 3-way stop sign on South Cliff Street in front of the library.

Respectfully submitted,

Jennifer Lester

Recording Secretary

Board of Police Commission