



North Branford Police Department

260 Forest Road • Northford, Connecticut 06472
Tel (203) 484-2703

James Lovelace
Acting Chief of Police

Board of Police Commissioners Regular Meeting – February 12, 2024

Monday, February 12, 2024
5:00 PM

North Branford Police Headquarters
Meeting Room

1. **ROLL CALL**
2. **SALUTE TO THE FLAG**
3. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of January 8, 2024
4. **REPORTS:**
 - a. Chairman
 - b. Clerk
 - c. Chief –
 - i. 2024-2025 Police/Communications Budget Review & Request for Approval
 - ii. Appointment of new Hearing Officer - Howard Kantrovitz
 - d. Action to be taken if any.
5. **OLD BUSINESS:**
 - a. None
 - b. Action, to be taken if any.
6. **NEW BUSINESS**
 - a. New Radio System
 - i. Request from Fire Department
 - b. Integrated Police Operations Manager
 - c. Appointment to Permanent Project Building Committee
 - d. Action to be taken if any
7. **CORRESPONDENCE**
 - a. Thank you note – Officer Fitzgerald
 - b. Action, to be taken, if any
8. **STATEMENTS** from Citizens and Press
9. **TRAFFIC AUTHORITY**
 - a. State of Connecticut Dept. of Transportation Local Traffic Authority Form
 - b. State of Connecticut Department of Transportation Utility Adjustments on State-Maintained Highways/- Maintenance VIP Resurfacing Program – 2024 Construction Schedule
 - c. Angel Ride – June 22, 2024 – Angel Charities, Inc.
 - d. Action, to be taken, if any
10. **EXECUTIVE SESSION**
 - a. Personnel matter, in accordance with C.G.S. 1-200(6)(A)
 - i. Deputy Chief's Position
 - ii. Acting Chief Lovelace
 - b. Action to be taken if any in Open Session
11. **ADJOURNMENT**