HAMDEN BOARD OF TRAFFIC AUTHORITY
AGENDA

Miller Library Complex Activity Room
Wednesday May 14, 2014
6 PM

Approved by: Thomas J. Wydra 12 MAY 2014
Michael Iezzi, Chair *Date*
FOR COMMISSIONER IEZZI

Call to order.

1. **Approval of minutes.**
   1.1. Approval of Traffic Authority meeting minutes of April 9, 2014.

2. **Public Petition/Commentary.**

3. **Communications.**
   3.1. Site plan review:
      3.1.1. Site plan # 14-1489/WS, Roof-top Wireless Telecommunications Facility at 1732 Dixwell Ave.
      3.1.2. Special permit & Site plan # 12-1207, Application to amend 1315 Dixwell Ave.
      3.1.3. Special permit & Site plan # 14-1236/WS, Elm City Management, 19 Marne St. (rear), (aka 41 Marne St.).
      3.1.4. Special permit & Site plan # 14-1235, Wayfaring Ministries, 29 Marne St. (rear) (aka 41 Marne St.).
      3.1.5. Zoning map amendment # 14-942, Tamberlaine Harris, 1247 Whitney Ave, (aka 1253 Whitney Ave.)
      3.1.6. Written communications from Thornton Street residents regarding recently installed "Stop" signs.

4. **New Business.**
   4.1. Request for road closure at the intersection of Dixwell Ave & Morse Street – 52nd Annual Freddie Fixer Parade May 18, 2014 at 1:30pm.
   4.2. Thornton Street – "Stop" signs and request from Chief Thomas J. Wydra.
   4.3. Request "No Parking" sign at 28 Gorham Avenue.
   4.4. Traffic safety concerns at Augur Street and Carleton Street.
   4.5. Request major amendment to special permit- expansion of Harmony Kids Day Care Center at 1315 Dixwell Avenue.
   4.6. Request authorization letter - Don's Hat Rock 10th Annual Motorcycle Rally June 1, 2014.

5. **Old Business.**
   5.1. Rocky Top Road traffic flow issues.

6. **Open Discussion.**
   6.1. Commission/Department Heads.

7. **Adjournment.**

HAMDEN BOARD OF POLICE COMMISSION
AGENDA

Miller Library Complex Activity Room
Wednesday May 14, 2014
6:30 PM

Approved by: Thomas G. Wyde 12 MAY 201'
Michael Iezzi, Chair *Date*
For COMMISSIONER IEZZI

Call to order.

1. **Approval of minutes.**

   1.1. Approval of Police Commission meeting minutes of April 9, 2014.

2. **Monthly Reports.**

   2.1. Monthly report - April 2014
   2.2. Patrol Division Stats – April 2014
   2.3. Activity Report - April 2014
   2.4. Revenue/Expense report – April 2014

3. **Communications.**

   3.1. Thank you letter from Ms. Dwyer to Officer McKeon.
   3.2. Thank you letter from Mr. Carroll to Officer Curran.
   3.3. Thank you Note from Ms. Planeta to Officer Nawrocki and K-9 "Hank".
   3.4. Congratulation letter to Sergeant Franklin Riehl on his pending retirement of June 20, 2014.
   3.5. Thank you letter from ASA Doyle commending Sgt. Kearns and Det. Stewart.
   3.6. Letter from Mr. Mele commending Officers Romanelli and Falcigno.

4. **Open Discussion.**

5. **Executive Session.**

6. **Adjournment.**