

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, February 12, 2015
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Correspondence
4. New Business
 - a. Planning & Zoning Special Use Permit Application: Stonington Vineyards ***VOTE NEEDED***
 - b. Planning & Zoning Map Amendment: Jackson Avenue ***VOTE NEEDED***
5. Old Business
 - a. Coogan Farm – Planning & Zoning Application ***VOTE NEEDED***
6. Traffic
 - a. E-Mail Re: Installation of Center Line Rumble Strips ***VOTE NEEDED***
 - b. Mystic Irish Parade ***VOTE NEEDED***
 - c. Blessing of the Fleet 5K Race ***VOTE NEEDED***
 - d. Mystic Half Marathon ***FYI***
7. Approval of Minutes for January 8, 2015 Regular Meeting ***VOTE NEEDED***
8. Approval of Minutes for January 12, 2015 Special Meeting ***VOTE NEEDED***
9. Report of the Chief of Police
 - a. Budget Report
 - b. Monthly Report
 - c. Pawcatuck Statistics
 - d. Alarm Report
 - e. Special Event Schedule
 - f. Appointment of Youth Officer
 - g. E-Mail Re: Board of Finance Dates
 - h. Memo Re: Promotions
 - i. Memos Re: Sergeant Exam Process
 - j. LINX Audit
 - k. PSAP Contact Information
 - l. Letter Re: Connecticut PR-a Collision Reporting Program
 - m. Letter Re: Alcoholic Liquor Permit Renewals
 - n. Letter Re: RIEMA Frequency Utilization
10. Consent Agenda
 - a. Memos Re: Perfect Attendance 2014
 - b. Memo Re: Thank You – Community Holiday Programs
 - c. New London County Multidisciplinary Team Interagency Agreement
 - d. Thank You – Rotary Club of Stonington
 - e. Memo Re: Salary Survey
 - f. E-Mail Re: Good Job – Reserve Officer Desmond & Officer Emery
 - g. E-Mail Re: Annual Locker Inspection
 - h. 2015 Super Bowl Weekend Statistics
 - i. Propertyroom.com Reimbursement Check
 - j. Blizzard "Juno" Expenses
11. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.
15 FEB 11 PM 12:10
CYNTHIA LADWIG
TOWN CLERK