

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
TUESDAY, February 18, 2014
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. New Business
4. Correspondence
 - a. Application for Peddlers/Solicitors Permit – Mystic Lions Club
 - b. Letter Re: 5th Annual Tour of Lights Bike-a-thon ***VOTE NEEDED***
5. Traffic
 - a. Letter Re: School Signage
 - b. Application for Approval of Speed Limits – Route 1/SHS
 - c. Letter Re: Traffic Safety - SHS
6. Approval of Minutes for Thursday, January 9, 2014 Regular Meeting ***VOTE NEEDED***
7. Old Business
8. Report of the Chief of Police
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Pawcatuck Statistics
 - e. Special Event Schedule
 - f. Old Police Vessel ***POSSIBLE VOTE***
 - g. Memo Re: Locker Room Inspection
 - h. Memo Re: Budget Hearings
 - i. Accident Report – Police Cruiser
 - j. Memo Re: Personnel Matter – Officer Simone Probation/FTO ***POSSIBLE VOTE/EXECUTIVE SESSION***
9. Consent Agenda
 - a. Letter Re: Thank You – Boston Police
 - b. Memos Re: Perfect Attendance Year 2013
 - c. Memo Re: Job Well Done – Officer Burge
 - d. Letters Re: Donations to Animal Control
 - e. Memo Re: Officer Saunders – Five Year Anniversary
 - f. Letter Re: Thank You – Donation of Helmets
 - g. Letter Re: Thank You – Groton Town Police Department
 - h. Propertyroom.com Check
 - i. Letter Re: Pawcatuck Lion's Club Road Race
 - j. Memo Re: Old Employee Personnel Files
 - k. E-Mail Re: Bi-Centennial
 - l. Letter Re: Donation to Animal Control
10. Executive Session
 - a. Interview of Candidates for Position of Patrol Officer
11. Adjourn

TOWN CLERK
CYNTHIA LADWIG
14 FEB 12 AM 11:45
RECEIVED FOR RECORD
STONINGTON, CT

TOWN OF STONINGTON

COPY

SPECIAL MEETING

COPY

Board of Police Commissioners
Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 5:00 p.m. Date: Tuesday, February 18, 2014

Place: Stonington Police Dept., 173 South Broad Street, Pawcatuck CT

Business to be Transacted

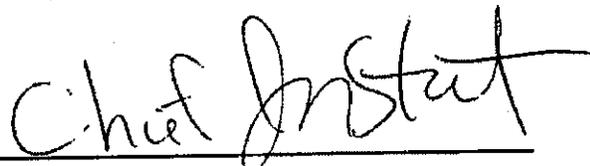
See Attached Agenda

RECEIVED FOR RECORD
STONINGTON, CT
14 FEB 12 AM 11:45
CYNTHIA LADWIG
TOWN CLERK

This notice is filed in the Town Clerk's Office for posting Not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 12th day of

February, 2014


Chairperson/Secretary
Chet of Rule