

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, August 13, 2015
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA
AMENDED 8/12/15**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Remarks of Chairman Olsson
4. Old Business
 - a. Clark St. @ Mechanic St. – Possible Stop Sign Installation ***POSSIBLE VOTE***
 - b. Accident Reports – Intersection of Clark Street & Mechanic Street
5. Traffic
 - a. Highway Use Permit – Columbus Day Parade ***FYI***
 - b. Letter Re: Maria Assunta Candlelight Vigil ***FYI***
 - c. E-Mail Re: Crosswalk Request – Pequotsepos Road at Nature Center ***VOTE NEEDED***
 - d. E-Mail Re: Threadmill Intersection Modifications
 - e. E-Mail Re: "Drive Like Your Kids Live Here" Signs – Mary Hall Road
 - f. Letter Re: Town Roads Meeting
 - g. E-Mail Re: Mystic Art Festival Traffic
6. New Business
 - a. Planning & Zoning Request: Mystic YMCA Expansion ***VOTE NEEDED***
 - b. Past Due Alarm Fine – Action Required by Board ***VOTE NEEDED***
 - c. Special Event - Mystic Eats ***VOTE NEEDED***
7. Approval of Minutes for July 9, 2015 Regular Meeting ***VOTE NEEDED***
8. Report of the Chief of Police
 - a. Budget Report
 - b. Monthly Report
 - c. Pawcatuck Statistics
 - d. Alarm Report
 - e. Special Event Schedule
 - f. Camera Funding Through Chamber ***VOTE NEEDED***
 - g. Memo Re: Camera Funding
 - h. Volunteer Angel Program
 - i. Academy Letter – Officer Cozzolino
 - j. E-Mail Re: Evidence Validation
9. Consent Agenda
 - a. Letter Re: Borough Dog Ordinance (Revisal)
 - b. Letter Re: FBI National Academy Slots
 - c. Letter Re: Law Enforcement Memorial Foundation Thank You
 - d. Letter Re: Records Destruction
 - e. Letter Re: Thank You – Officer Howard
 - f. Letter Re: Job Well Done – Officer Discordia, Officer Rathgaber, Officer Saunders
 - g. Memo Re: Officer Paige – 20 Year Anniversary
10. Presentation – Harris Radio – Re: Radio System
11. Adjourn

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STONINGTON, CT
15 AUG 12 AM 10:44
CYNTHIA LADWIG
TOWN CLERK