

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, March 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. Letter Re: 6th Annual Tour of Lights Bike-a-thon ***VOTE NEEDED***
 - b. Letter Re: Annual Mystic Memorial Day Bearathon 5K Road Race ***VOTE NEEDED***
 - c. Letter Re: YMCA Special Events ***VOTE NEEDED***
 - d. Letter Re: Mystic Outdoor Art Festival ***VOTE NEEDED***
 - e. Mystic Aquarium – Food Truck Rally ***VOTE NEEDED***
5. Old Business
6. Traffic
 - a. E-Mail Re: Installation of Center Line Rumble Strips
 - b. E-Mail Re: Horizontal Curve Safety Project
7. Approval of Minutes for February 12, 2015 Regular Meeting ***VOTE NEEDED***
8. Approval of Minutes for March 2, 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. Memorandum of Understanding – Riverwalk Condominium – Camera Update
 - g. Net Motion Purchase
 - h. Hiring Update
10. Consent Agenda
 - a. Letter Re: Thank You – Pawcatuck Neighborhood Center
 - b. Letters Re: POST Certification – Officers Armstrong & Emery
 - c. Letters Re: Mystic Irish Parade
 - d. Memo Re: Great Job – Background Investigations
 - e. Letter Re: Blessing of the Fleet 5K Race
 - f. Letter Re: Thank You – Pawcatuck Neighborhood Center
 - g. Letter Re: Highway Safety Grant Applications
 - h. Letters Re: Donahue Road Race
 - i. Thank You Card – Chief Stewart
 - j. Memo Re: Sgt. Morrison 10 Year Anniversary
 - k. Memo Re: Sgt. McCaffery 25 Year Anniversary
 - l. Memo Re: Officer McDermott 10 Year Anniversary
 - m. Memo Re: Officer Capalbo 10 Year Anniversary
 - n. Propertyroom.com Check
 - o. Letter Re: Thank You – Chief Stewart
 - p. Highway Use Permit – Mystic Irish Parade
11. Executive Session
 - a. Interview of Dispatcher Candidates
12. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT
15 MAR 11 PM 1:31
CYNTHIA LADWIG
TOWN CLERK