

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
NOVEMBER 14, 2013
5:00 PM AT THE STONINGTON POLICE HEADQUARTERS
MEETING MINUTES**

Present: Chair Mel Olsson and Vice-Chair Frank Pucci
Commissioners Harry Holt and Patrick Moukawsher
Chief Darren Stewart and Captain Jerry Desmond

1) Call to Order / Pledge of Allegiance

Chair Olsson called the meeting to order at 5:00PM.

2) Remarks of Visitors

3) New Business

a. Election of Officers

Police Commission Chair

- A motion was made by Commissioner Pucci to elect Mel Olsson Chair of the Police Commission. Motion seconded by Commissioner Holt, Commissioner Moukawsher abstained; motion carried.

Police Commission Vice-Chair

- A motion was made by Chair Olsson to elect Frank Pucci Vice-Chair of the Police Commission. Motion seconded by Commissioner Holt, Commissioner Moukawsher abstained; motion carried.

Police Commission Secretary

- A motion was made by Vice-Chair Pucci to elect Commissioner Holt Secretary of the Police Commission. Motion seconded by Chair Olsson, Commissioner Moukawsher abstained; motion carried.

4) Correspondence

- a. Planning & Zoning: Zoning Text & Map Amendment Re: Keeping of Hens**
Discussion ensued among Commission; Chief Stewart agreed to send a letter to the Planning and Zoning Commission stating that this matter is really a zoning issue.

5) Traffic

- a. Letter Re: Request to Review Signs – Dr. Riley, Stonington Public Schools
 - DOT Project Information Re: School Signing
- b. Request – “Drive Like Your Kids Live Here” Sign – Walnut Street – North End – Lord’s Point
 - A motion was made by Commissioner Holt to approve installation of “Drive Like Your Kids Live Here” signage on the north end of Walnut Street. Motion seconded by Vice-Chair Pucci, all in favor, motion approved.
- c. Public Information Meeting Re: Spring/Summer 2014 Route 2 @ Route 78 Bridge Repairs
 - Presentation by Thomas M. Ryan and Bryan Reed, CT DOT
- d. Request – School Bus Stop Signs – Farmholme Road
 - A motion was made by Vice-Chair Pucci to install “School Bus Stop” signage at 119 Farmholme Road. Motion seconded by Commissioner Holt, all in favor, motion approved.
- e. E-Mail Re: Speed Limit Signs – Lord’s Point

6) Approval of Minutes for the October 10, 2013 Regular Meeting

A motion was made by Vice-Chair Pucci to approve the minutes from the October 10, 2013 Regular Meeting. Motion seconded by Commissioner Holt, all in favor, motion approved.

7) Approval of Minutes for the October 10, 2013 Special Meeting

A motion was made by Vice-Chair Pucci to approve the minutes from the October 10, 2013 Special Meeting. Motion seconded by Commissioner Holt, all in favor, motion approved.

8) Old Business

9) Report of the Chief of Police

- a. Budget Report
- b. Monthly Report
- c. Alarm Report
- d. Pawcatuck Statistics
- e. Special Event Schedule
- f. No-Outlet Sign on Coggswell Street
 - A motion was made by Commissioner Holt to add "No-Outlet Sign on Coggswell Street" to the agenda. Motion seconded by Vice-Chair Pucci, all in favor, motion approved.
 - A motion was made by Vice-Chair Pucci to approve installation of "No-Outlet" signage on Coggswell Street. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.
- g. 10th Annual Holiday Party for Stonington children, in partnership with Stonington Human Services, will take place Friday, December 13th at Stonington High School Café & Commons.
- h. CIP Budget Presentation
 - A motion was made by Commissioner Holt to amend the CIP Budget as presented by adding \$15K to the FY2013-2014 CIP Budget for expansion of the parking area at the Police Department. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.
 - A motion was made by Vice-Chair Pucci to approve the CIP Budget as amended. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.
- i. VieVu Body Camera Test Agreement
- j. Dispatcher Keith Andrews Resignation
 - A motion was made by Vice-Chair Pucci to accept the resignation of Dispatcher Keith Andrews. Motion seconded by Commissioner Holt, all in favor, motion approved.
- k. Memos Re: Police Vehicle Bid Award
- l. Motor Vehicle Accident 13-372-AC
- m. Estate Check - \$25,000 Animal Control Donation
- n. WVSS - schoolsafety.org
- o. Commission motion regarding school safety on tonight's BOE meeting agenda
- p. Therese Alexander – 1 Year Probation Ended
 - A motion was made by Vice-Chair Pucci to end the probation of Records Clerk Therese Alexander, and to make her a full time member of the Department. Motion seconded by Commissioner Holt, all in favor, motion approved.
- q. Boat Grant - Discussion Regarding Use of Residual Grant Funds
 - A motion was made by Commissioner Holt to add "Boat Grant - Discussion Regarding Use of Residual Grant Funds" to the agenda. Motion seconded by Vice-Chair Pucci, all in favor, motion approved.
 - A motion was made by Vice-Chair Pucci to approve use of residual grant funds to support the regional security group, if the grant allows. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.

A motion was made by Commissioner Holt to approve the Report of the Chief. Motion seconded by Commissioner Moukawsher, all in favor, motion approved.

10) Consent Agenda

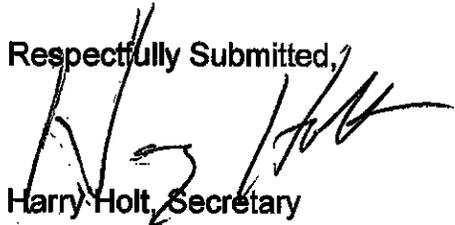
- a. Thank You Letters – Elementary Schools
- b. Letter Re: National Defense 1033 Program Annual Fee
- c. Letter Re: Santa's Arrival
- d. Memo Re: Thank You – Officer Capalbo
- e. Basic Recruit Training Program Completion – Officer Simone
- f. Agency Identification Contact Form
- g. CTI Brochure
- h. Records Destruction Authorization
- i. Shellfish Agreement

A motion was made by Commissioner Moukawsher to approve the Consent Agenda. Motion seconded by Vice-Chair Pucci, all in favor, motion approved.

11) Adjourn

At 6:16PM Vice-Chair Pucci made a motion to adjourn. Motion seconded by Commissioner Holt, all in favor, motion approved.

Respectfully Submitted,



Harry Holt, Secretary