

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
Thursday, February 8, 2018  
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA**

- 1. Call to Order/Pledge of Allegiance**
- 2. Remarks of Public**
- 3. New Business**
  - a. Raffle/Bazaar/Bingo Forms & Fees **\*VOTE NEEDED\***
  - b. Mystic Outdoor Art Festival **\*VOTE NEEDED\***
  - c. Letter Re: Good Friday Walk **\*VOTE NEEDED\***
  - d. Tractor Supply Alarm Fines **\*POSSIBLE ACTION\***
- 4. Old Business**
  - a. Five Guys Alarm Fines **\*STILL TRYING TO MAKE CONTACT\***
- 5. Traffic**
  - a. Route 27/I95 Area Crosswalks
- 6. Approval of Minutes from Thursday, January 11, 2018 Regular Meeting \*VOTE NEEDED\***
- 7. Report of the Chief of Police**
  - a. Budget Report
  - b. Monthly Report
  - c. Alarm Report
  - d. Special Event Schedule
  - e. Radio Update
    1. Dispatch Furniture Quote & Bid Waiver **\*VOTE NEEDED\***
    2. Final Memorandum of Understanding
  - f. RFQ/Invitation to Bid – Mobile & Portable Radios **\*VOTE NEEDED\***
  - g. Budget Commentary
  - h. Letter Re: Resignation – Crossing Guard Herb Bump **\*VOTE NEEDED\***
- 8. Consent Agenda**
  - a. Memo Re: Thank You – Human Services Donation to K-9 Fund
  - b. Memos Re: 2017 Perfect Attendance
  - c. Letter Re: Easter Seals Walk With Me Mystic 2018
  - d. Letter Re: Mystic Memorial Day Bearathon
  - e. Letter Re: Blessing of the Fleet 5K Race
  - f. Letters & Highway Use Permit Re: Mystic Irish Parade
  - g. State of Connecticut PSAP 2018 Information
  - h. Letter & Highway Use Permit Re: Memorial Day Parade
  - i. Letter Re Thank You - Ration System Project
  - j. Highway Use Permit: Duck Race
  - k. POST Rehiring/Reinstatement Procedure
  - l. Thank You – Deans Mill Great Kindness Challenge
  - m. POST Letter: Officer Long
  - n. Memo Re: Good Job – Officer Rathgaber
  - o. Letter Re: Lion's Club Race
- 9. Adjourn**

TOWN CLERK  
CYNTHIA LADWIG  
18 FEB - 7 AM 10:16  
RECEIVED FOR RECORD  
STONINGTON, CT