

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
Thursday, February 16, 2017
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. Recognition of Officer Dale Brummund – 40 years of Service**
- 3. Remarks of Public**
- 4. New Business**
- 5. Old Business**
- 6. Traffic**
 - a. Mystic Memorial Day Bearathon ***VOTE NEEDED***
 - b. Crosswalk Permits: West Broad Street & Liberty Street ***FYI***
- 7. Approval of Minutes from Thursday, January 12, 2017 REGULAR Meeting
*VOTE NEEDED***
- 8. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Special Event Schedule
 - e. Golf Cart Registrations
 - f. E-Mail Re: Radio Issues
 - g. E-Mail Re: Radio Coverage
 - h. CyberComm Invoice
- 9. Consent Agenda**
 - a. Letters & Highway Use Permit Re: Mystic Irish Parade
 - b. Letter Re: Blessing of the Fleet 5K
 - c. "The Hundred Call" Article ***FYI***
 - d. Memo Re: Property Room
 - e. Letters & Highway Use Permit Re: Duck Race
 - f. Letter Re: Lion's Club Annual Road Race
 - g. Letter Re: 2017 EMR Protocol Training/Exam
 - h. Letter Re: Donation to Animal Control
 - i. Thank You – Family of Herbert Nieburg
 - j. Memo Re: Good Job – Officer Brett Cody
 - k. Letter Re: Thank You – Ledyard Police Department
 - l. Letter Re: Opiod Abuse
- 10. Planning & Zoning Applications**
 - a. Mystic Harbor Landing ***VOTE/COMMENTS NEEDED***
 - b. Stone Acres Farm, LLC ***VOTE/COMMENTS NEEDED***
- 11. Adjourn**

TOWN CLERK
CYNTHIA LAOWIG
17 FEB 15 AM 8:37
RECEIVED FOR RECORD
STONINGTON, CT.