

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, April 12, 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. YMCA Events – Triathlon & Turkey Trot ***VOTE NEEDED***
 - b. Mystic River Day ***VOTE NEEDED***
 - c. Angel Ride ***VOTE NEEDED***
 - d. Planning & Zoning Special Use Permit: Whalers Inn Beer & Wine Sales ***COMMENTS NEEDED***
 - e. Planning & Zoning Site Plan Application: Extrusion Drive ***COMMENTS NEEDED***
 - f. Planning & Zoning Site Plan & Ground Water Protection Permit Application: 189 Jerry Browne Road, Mystic (Perkins Farm) ***COMMENTS NEEDED***
 - g. Perkins Farm Campus Development Binder ***VOTE NEEDED***
- 4. Traffic**
 - a. West Vine Street School Parking & Traffic Plan ***VOTE NEEDED***
 - b. Letter Re: Safety Concerns on Local Roads
 - c. Town Engineer - Intersection of Mistuxet @ Cove Road Review ***TABLED TO MAY MEETING***
 - d. Agreements: DOT Projects in Stonington
 - e. E-Mail Re: Speed Limit Sign
 - f. E-Mail Re: Crosswalks
 - g. Traffic Enforcement Reports – Mason’s Island Road, Cove Road
- 5. Old Business**
 - a. Chaplain Program & Policy ***VOTE NEEDED***
 - b. Stop Sign – Trumbull Street @ North Main Street ***ACTION ITEM***
- 6. Approval of Minutes from Thursday, March 8, 2018 Regular Meeting *VOTE NEEDED***
- 7. Approval of Minutes from February 7, 2018 Special Meeting of Boards of Finance, Selectmen, and Police Commission *VOTE NEEDED FOR POLICE COMMISSION PORTION***
- 8. Addition of Sources and Uses of Funds Worksheet for Financial Clarification to February 7, 2018 Special Meeting Minutes *VOTE NEEDED***
- 9. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Special Event Schedule
 - e. Officer Brett Cody – End of Probation ***VOTE NEEDED***

RECEIVED FOR RECORD
STONINGTON, CT.
18 APR 11 AM 8:37
CYNTHIA LADWIG
TOWN CLERK

Report of the Chief of Police – CONT'D

- f. Radio Project Update
 - 1. Mobile Radio Bid Results - ***VOTE NEEDED TO POTENTIALLY RECOMMEND MOBILE RADIO PURCHASE TO BOARD OF SELECTMAN***
 - 2. Dispatch furniture Sate Bid Contract for Watson Furniture ***VOTE NEEDED TO POTENTIALLY RECOMMEND BID WAIVER TO BOARD OF FINANCE FOR PURCHASE OF DISPATCH FURNITURE**
 - 3. Update on Project Progress- Kick Off Meeting, Etc.
 - 4. Invoice for First Installment of Motorola Contract

10. Consent Agenda

- a. Letter Re: Mystic Memorial Day Parade
- b. Memo Re: Dispatcher Tim Desillier – 30 Year Anniversary
- c. Letter Re: Donahue Race
- d. Letter Re: 9th Annual Tour of Lights Bike for Thought
- e. Letter Re: March for Our Lives
- f. Letters Re: 61st Annual Mystic Outdoor Art Festival
- g. Memo Re: Job Well Done
- h. SEAT Bus Study
- i. Memo Re: Officer Ryan Rodgers – End of Probation
- j. NIBRS Summary Data Report
- k. Letter Re: Our Lady of Fatima Processions
- l. Letter Re: Thank You – Stuff-A-Cruiser Event
- m. Stillman Avenue Bridge Repairs
- n. E-Mail Re: Thank You – March for Our Lives
- o. Stonington Sounds Event
- p. Memo Re: Transfer of Firearms

11. Adjourn