

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, April 13, 2017
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. Downtown Pawcatuck Parking
 - b. E-Mail Re: Speeding – North Main Street
 - c. Planning & Zoning Text & map Amendment Application – Heritage Mill Zoning District ***COMMENTS NEEDED***
 - d. Mystic Outdoor Art Festival ***VOTE NEEDED***
 - e. St. Michael School 5K Road Race & 1 Mile Fun Walk ***VOTE NEEDED***
 - f. Mystic YMCA Triathlon ***VOTE NEEDED***
 - g. Pequot Cyclists Time Trials ***VOTE NEEDED***
 - h. Brain Injury Alliance Tour of Lights for Thought Event ***VOTE NEEDED***
- 4. Old Business**
 - a. Planning & Zoning Special Use Permit Application UPDATED – Sea Research Foundation ***FYI***
- 5. Traffic**
 - a. Letter Re: Request for Stop Signs – Stony Brook Road ***VOTE NEEDED***
 - b. Letter Re: Traffic Concerns – Haley Street, Mystic ***VOTE NEEDED***
 - c. E-Mail: DOT Re: Driveway
 - d. E-Mail Re: Route 234 Anguilla Bridge Project
 - e. E-Mail Re: Wayfinding Sign
- 6. Approval of Minutes from Thursday, March 9, 2017 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. E-Mail Re: Work at ACO Facility ***FYI***
 - f. Annual Training Report
 - g. Service Station Equipment Bid Waiver Request ***VOTE NEEDED***
 - h. E-Mail Re: Schedule for Budget Town Meeting and Referendum ***FYI***
 - i. Records Disposal Authorization ***VOTE NEEDED***
 - j. Memo Re: Water Damage Basement of Police Department
 - k. Letter Re: Probationary Officer James Gilman
- 8. Consent Agenda**
 - a. Memo Re: Thank You – Officer Palmer
 - b. E-Mail Re: Improvements at Mystic Aquarium
 - c. Letters & Highway Use Permit Re: Good Friday Walk

RECEIVED FOR RECORD
STONINGTON, CT.

17 APR 12 PM 1:17

CYNTHIA LADWIG
TOWN CLERK

- d. Memo Re: Mutual Aid Agreements
- e. Letter Re: Walk With Me 2017
- f. Letter Re: Donahue Race
- g. Letter Re: Food Truck Rally
- h. Letter Re: BAM Event Walk the Walls
- i. Beautification Committee Action Plan
- j. POSTC Trainee Performance Report
- k. Letter From IMC
- l. Memo Re: Job Well Done – Officer Saunders & Sergeant Ritacco
- m. Letter Re: Our Lady of Fatima Processions

9. Adjourn