

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, May 11, 2017
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. Remarks of Public**
 - a. Update From Radio Consultant Richard LaSaracina
- 3. New Business**
 - a. Mystic Outdoor Art Festival ***VOTE NEEDED***
 - b. Planning & Zoning Special Use Permit Application: McQuade's Mystic ***VOTE/COMMENTS NEEDED***
 - c. Taste of Mystic – Olde Mistick Village ***VOTE NEEDED***
- 4. Old Business**
 - a. Haley Street, Mystic ***VOTE NEEDED***
 - b. Downtown Pawcatuck Parking ***VOTE NEEDED***
 - c. Letter Re: Mystic Aquarium Proposed Work ***FYI***
 - d. E-Mail Re: Pit Bull Issue – Riverbend Drive
- 5. Traffic**
 - a. Request for Two Way Stop Signs – Stony Brook Road ***VOTE NEEDED***
 - b. HEARTSafe Signs ***VOTE NEEDED***
 - c. Request for Sign Relocation – McGrath Court ***VOTE NEEDED***
 - d. Farmers Market Sign Request ***VOTE NEEDED***
 - e. Memo Re: North Main Street & Stonybrook Road Signs – Scenic Road Designation
 - f. E-Mail Re: Intersection of Mistuxet and Deans Mill Road
 - g. Liberty Crossing Update – Traffic Permit
 - h. Letter Re: Mystic Transportation
- 6. Approval of Minutes from Thursday, April 13, 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. Letter Re: Resignation of Reserve Officer Michael Finkelstein ***VOTE NEEDED***
 - f. Memo Re: 2016/2017 Budget Line Items
 - g. Uniform Policy ***VOTE NEEDED***
 - h. Legends Smoke Shop Alarm Fine ***FYI***
 - i. Vehicle Replacement Plan – Vehicle Holdback
- 8. Consent Agenda**
 - a. Letter Re: Mystic Memorial Day Parade
 - b. Letters & Highway Use Permit Re: YMCA Triathlon
 - c. Letters & Highway Use Permit Re: Time Trials

CYNTHIA LADWIG
TOWN CLERK
17 MAY 10 AM 9:33
RECEIVED FOR RECORD
STONINGTON, CT

Consent Agenda Cont'd

- d. Letter Re: St. Michael School 5K Road Race & 1 Mile Fun Run/Walk
- e. Letter Re: Brain Injury Alliance Tour of Lights Bike for Thought
- f. Memo Re: Job Well Done – Officer Kristy Murray
- g. Memo Re: Great Job – Officer Theresa Hersh
- h. E-Mail Re: Thank You – Mystic Aquarium Spirit Week
- i. Memo Re: Thank You – Officer Hersh & Officer Rodgers
- j. Letter Re: Blessing of the Fleet Procession
- k. E-Mail Re: Fuels Memo 2017/18 Pricing
- l. Letter Re: ACLU Traffic Stop Data Inquiry
- m. Highway Use Permit: Mystic Half Marathon
- n. POST Trainee Performance Report

9. Adjourn