

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, July 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. Mystic Eats Event ***VOTE NEEDED***
 - b. Maria Assunta Processions ***VOTE NEEDED***
 - c. Planning & Zoning Site Plan Application: Stone Acres Farm ***COMMENTS NEEDED***
 - d. Planning & Zoning Application: Zoning Text & Map Amendment – Downtown Pawcatuck ***COMMENTS NEEDED***
- 4. Old Business**
 - a. Sergio Franchi Concert ***VOTE NEEDED***
 - b. Garlic Festival ***VOTE NEEDED***
 - c. Legends Smoke Shop Alarm Fines ***ACTION NEEDED***
- 5. Traffic**
 - a. Letter Re: Request for Stop Signs – Holmes Street and Bay Street ***POSSIBLE VOTE NEEDED***
 - b. E-Mail Re: Request for "No Parking" Sign – Bay Street @ Isham Street ***POSSIBLE VOTE NEEDED***
 - c. Letter Re: Haley Street, Mystic
 - d. E-Mail Re: Installation of Speed Limit Signs – Clara Drive, Mystic ***POSSIBLE VOTE NEEDED***
 - e. Traffic Investigation Report – "Do Not Block Intersection" "Subject to Fine" Signs & Markings
 - f. CT DOT Pedestrian Signing & Pavement Marking Project on Locally-Owned & Maintained Roads" Completed Form ***FYI***
 - g. Liberty Crossing – Two Year Extension
 - h. Letter Re: Route 184 @ Jeremy Hill Road and Route 1 @ Mason's Island Road/Hewitt Road
- 6. Approval of Minutes from Thursday June 8, 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. Firearms ***POSSIBLE VOTE***
 - f. Letter Re: Route 184 @ Jeremy Hill Road and Route 1 @ Mason's Island Road/Hewitt Road

Report of the Chief of Police – Cont'd

 - g. Southeastern Connecticut Regional Traffic Unit Mutual Police Assistance Compact

CYNTHIA LADWIG
TOWN CLERK
17 JUL 12 AM 9:14
RECEIVED FOR RECORD
STONINGTON, CT

- h. Memorandum of Agreements:
 - 1. Town of Stonington and Mystic Seaport
 - 2. Town of Stonington and Whaler's Inn
- i. Survey to Determine Compliance with the State of Connecticut Family Violence Model Policy Pursuant to Public Act 12-114
- j. Final Mutual Aid Agreement for L.E.C.
- k. Letter Re: Waltham Services Increase in Cost of Services
- l. Regional Community Enhancement Task Force Interlocal Agreement
- m. Southeastern Connecticut Regional Traffic Unit Mutual Police Assistance Compact
- n. Vehicle Line Up for FY2017-2018
- o. Planning & Zoning Variance Application Re: Electronic Billboard ***FYI***
- p. Illegal Road Signs
- q. Police Radio Update

8. Consent Agenda

- a. Highway Use Permit: Mystic Art Festival
- b. POSTC Performance Records
- c. Records Disposal Authorization
- d. Letter Re: River Glow
- e. Memo Re: Heartsafe Signs
- f. Special Olympics Connecticut Sailing Regatta
- g. Memo Re: Good Job – Officers Discordia & C. Murray
- h. Memo Re: Good Job – Officer Paige
- i. Memo Re: Job Well Done – Detective Howard
- j. Letter Re: Certification of Reserve Officer Gilman
- k. Public Notice Re; Shoreline Erosion Protection ***FYI***
- l. Memo Re: Comments for Forum on Golden Triangle ***FYI***
- m. Law Enforcement Application for Participation

9. Adjourn