

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, August 8, 2019
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. Battle of Stonington 5K ***VOTE NEEDED***
 - b. Planning & Zoning Special Use Permit Application – Old Mystic Mill ***COMMENTS NEEDED***
- 4. Old Business**
 - a. E-Mail Re: HeartSafe Sign Placement – Tabled from July 11, 2019 Meeting
- 5. Traffic**
 - a. E-Mail From State DOT Re: Route 27 @ Williams Street Crosswalk
 - b. E-Mail Re: Brustolon Lake
 - c. Cottrell Street Parking
 - d. Downton Mystic Parking Discussion
- 6. Approval of Minutes from Thursday, July 11, 2019 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: Bid Waivers ***ACTION ITEM – VOTE NEEDED***
 - f. BDA Deans Mill School
 - g. Radio Update
 - h. Thank You to Board of Police Commissioners Village Fair Volunteers
 - i. Officer Robert Sundman – End of Probation ***VOTE NEEDED***
 - j. IT Restructuring
- 8. Consent Agenda**
 - a. Thank You Note: Family of Joseph Cugini
 - b. Highway Use Permit: Maria Assunta Procession
 - c. Letter Re: Thank You – Ledyard Police Department
 - d. Memo Re: Thank You – Lt. Schneider & Officer Hewes
 - e. Letter Re: Reserve Officer Webster Retirement
 - f. E-Mail Re: Liberty Crossing ***FYI***
 - g. Memo Re: P&Z Application – Mystic Seaport Museum
 - h. Memo Re: P&Z Application – Phoenix Entertainment
 - i. Memo Re: P&Z Application – Whalers Inn
 - j. Letter Re: Fire Department Ahead Signs
 - k. Letter Re: Hidden Driveway Signs
 - l. Columbus Day Parade Paperwork
 - m. E-Mail Re: Special Olympics Regatta
- 9. Adjourn**

RECEIVED FOR RECORD
STONINGTON, CT.
19 AUG - 7 AM 11:43
CYNTHIA LADWIG
TOWN CLERK