

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
Thursday, October 4, 2018
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Public
3. Mystic Pirate Invasion ***VOTE NEEDED***
4. Planning & Zoning Site Plan & Groundwater Protection Permit Application – BCMAN, LLC (62 Voluntown Road, Pawcatuck) ***COMMENTS NEEDED***
5. Planning & Zoning Special Use Permit Application (Revised) – Martin Olson Irrevocable Trust (Olde Mistick Village) ***COMMENTS NEEDED***
6. 2019 Regular Meeting Schedule ***VOTE NEEDED***
7. Traffic
 - a. Letter Re: Request for No Parking Zone – Richmond Street, Pawcatuck ***POSSIBLE ACTION***
 - b. E-Mail Re: Route 27 @ Williams Street Crosswalk ***POSSIBLE ACTION***
 - c. E-Mail Re: Intersection of Route 1 @ Route 2, Pawcatuck
 - d. E-Mail Re: MPH Tracking Device
 - e. E-Mail Re: Pedestrian Crossing Phase – Route 1 Light @ Stonington High School
 - f. E-Mail Re: SCCOG Bicycle & Pedestrian Plan
8. Approval of Minutes from Tuesday, September 4, 2018 Special Meeting ***VOTE NEEDED***
9. Report of the Chief of Police
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Special Event Schedule
 - e. Radio Update
 - f. Generator Grant
10. Consent Agenda
 - a. Memo Re: Good Job – Detective Howard
 - b. Memo Re: Good Job – Officer Kristy Murray
 - c. Memo Re: End of Probation – Officer Long
 - d. Memo Re: 30 Year Anniversary – Sgt. Beebe
 - e. Letter Re: Stonington Prevention Council Grant for Opioid Crisis
 - f. Certificate of Appreciation – Chief Stewart
 - g. Memorandum of Understanding – Sexual Assault Crisis Center of Eastern CT
 - h. Letter Re: Thank you – OpSail Connecticut
 - i. 2018 Census of State & Local Law Enforcement Agencies
 - j. Westerly/Pawcatuck Veterans Day Parade Paperwork
 - k. Memo Re: Outstanding Job – Dispatcher Desillier
 - l. Memo Re: Good Job – Officer Hage & Officer Saunders
 - m. E-Mail Re: Downtown Mystic Holiday Stroll
 - n. Thank You Letter – Mystic Eats
11. Walk Through of Radio Room
12. Adjourn

TOWN CLERK
CYNTHIA LADWIG
18 OCT -3 AM 10:28
RECEIVED FOR RECORD
STONINGTON, CT