

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
Tuesday, October 10, 2017
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. Remarks of Public**
- 3. Traffic**
 - a. E-Mail Re: Potential Crosswalk – Mystic Color Lab Site ***POSSIBLE VOTE***
 - b. Event Parking for Denison Pequotsepos Nature Center at Coogan Farm
POSSIBLE VOTE
 - c. Fernando & Asher Traffic Issues
 - d. Receipt of Master Plan Perkins Farm ***FYI***
- 4. Approval of Minutes from Thursday September 14, 2017 Regular Meeting
*VOTE NEEDED***
- 5. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Special Event Schedule
 - e. Quotes & Bid Waiver for Vehicle Purchase – Lt. Schneider ***POSSIBLE VOTE***
 - f. First Responder Certificate Renewal ***FYI***
 - g. 2017 Annual Report Concerning Human Trafficking
 - h. Radio Project Update
- 6. Consent Agenda**
 - a. Thank You – Blessing of the Fleet Committee
 - b. Letter Re: YMCA Events
 - c. Letter Re: Run/Walk For Penguin Event
 - d. Interlocal Agreement: Regional Community Enhancement Task Force
 - e. Thank You: Tour de Force
 - f. Letter Re: Human Services Halloween Egg Hunt
 - g. E-Mail Re: 2017 Law Enforcement Night Honoree
- 7. Adjourn for Celebratory Goodbye Gathering for Chairman Harry Holt**

RECEIVED FOR RECORD
STONINGTON, CT
17 OCT - 6 AM 9:09
CYNTHIA LADWIG
TOWN CLERK