

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, December 8, 2016
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. Approval of 2017 Regular Meeting Schedule ***VOTE NEEDED***
 - b. Planning & Zoning Special Use Permit – Go Fish Restaurant ***COMMENTS NEEDED***
- 4. Old Business**
- 5. Traffic**
- 6. Approval of Minutes from Thursday, November 10, 2016 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. FY2017-2018 Budget ***VOTE NEEDED***
 - f. A-Day Discussion – Chief/Captain
 - g. CIP Project Request Form ***VOTE NEEDED***
 - h. Letter Re: Richard Souza Resignation ***VOTE NEEDED***
 - i. LEC Mutual Aid Compact ***VOTE NEEDED***
- 8. Consent Agenda**
 - a. Report – Economic Benefits of Mystic Half Marathon
 - b. Memo Re: Job Well Done – Officer Wholean
 - c. Memo Re: Completion of Probation – Officer Powell
 - d. Memo Re: Completion of Probation – Officer Friend
 - e. Letter Re: Mystic Half Marathon Approval
 - f. Renewal of Permits for Pedestrian Safety Signs
 - g. Letter Re: Thank You – Potter's House Church of God
 - h. CPCA Nominating Committee Minutes
 - i. Memo Re: Thank You – Officer Palmer
- 9. Adjourn**

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STONINGTON, CT.
16 DEC -7 AM 8:58
CYNTHIA LADWIG
TOWN CLERK