

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, November 10, 2016
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

- 1. Call to Order/Pledge of Allegiance - Vice Chairman Holt**
- 2. Recognition Ceremony**
- 3. Election of Board of Police Commissioners Officers**
- 4. Remarks of Public**
- 5. New Business**
 - a. 2017 Mystic Half Marathon ***VOTE NEEDED***
- 6. Old Business**
 - a. Planning & Zoning Special Use Permit Application – West Vine Street School ***UPDATED***
- 7. Traffic**
 - a. Letter Re: North Stonington Road Parking
 - b. E-Mail Re: Old Stonington Road
- 8. Approval of Minutes from Thursday, October 13, 2016 REGULAR Meeting
*VOTE NEEDED***
- 9. Approval of Minutes from Monday, October 17, 2016 SPECIAL Meeting *VOTE
NEEDED***
- 10. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Special Event Schedule
 - e. Cyber Report
 - f. CIP Budget ***VOTE NEEDED***
 - g. Letter Re: POST – Officer Brett Cody
 - h. Letter Re: POST – Officer Richard Souza
 - i. Potential Ordinance Bi-Directional Amplifier
 - j. End of Probation: Officers Powell & Friend ***VOTE NEEDED***
- 11. Consent Agenda**
 - a. Letter Re: Thank You - St. Michael School
 - b. Letter Re: Thank You – SHYC Wounded Warrior Project
 - c. Letter Re: Kelley's Pace Events
 - d. Highway Use Permit – Veterans Day Parade
 - e. Letter Re: Thank You – Mystic Seaport Antique Vehicle Show
 - f. E-Mail Re: Traffic in Boro
 - g. Click-It or Ticket Request for Proposal (Wave 51 and 52)
 - h. Letter Re: Donation to Animal Control
 - i. Letters Re: Donations to K-9 Fund
- 12. Adjourn**

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STONINGTON, CT.

16 NOV -9 AM 9:56

CYNTHIA LADWIG
TOWN CLERK