

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, February 9, 2023 at 5:00 p.m.
STONINGTON POLICE HEADQUARTERS
173 SOUTH BROAD STREET
PAWCATUCK, CT 06379**

AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. Remarks of the Public**
- 3. New Business**
 - a. Ragnar Relay ***VOTE NEEDED*** **NOTE: OUT OF STATE, WILL NEED TO CONTACT BY PHONE**
 - b. Pawcatuck River Duck Race ***VOTE NEEDED***
 - c. Spellman Drive Road Races & Events ***VOTE NEEDED***
 - d. Good Friday Walk ***VOTE NEEDED***
- 4. Correspondence**
 - a. Letter Re: Statewide Organized Crime Investigative Task Force
 - b. Letter Re: Marine Unit
- 5. Old Business**
 - a. Planning & Zoning Site Plan & Groundwater Protection Permit Application: Amera-UZ, LLC ***COMMENTS NEEDED***
- 6. Traffic**
 - a. E-Mail Re: Requests for Signage: I95 NB On-Ramp Exit 90 & Pequot Trail at Whitehall Avenue, Old Mystic
- 7. Approval of Minutes from Thursday, January 12, 2022 Regular Meeting *VOTE NEEDED***
- 8. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Report
 - c. Special Events Schedule
- 9. Consent Agenda**
 - a. Thank You: Stuff-A-Cruiser Event
 - b. Chocolate Stroll Event ***FYI***
 - c. Letter Re: Officer Browning – Recognition of Work
 - d. Letter Re: Officer Armstrong – Job Well Done
- 10. Executive Session**
 - a. Personnel Matter
 - b. Interviews: Police Officer Candidates
- 11. Adjourn**

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23 FEB -8 PM 2:04

SALLY DUPLICE
TOWN CLERK