

TOWN OF STONINGTON

SPECIAL MEETING

Board of Police Commissioners

Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 5:00 p.m. Date: Tuesday, November 16, 2021

Place: Stonington Police Headquarters
173 South Broad Street
Pawcatuck, CT 06379

Business to be Transacted:

See attached agenda

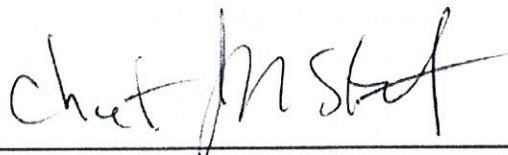
This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington Connecticut this 10th day of
November 2021

RECEIVED FOR RECORD
STONINGTON, CT.

21 NOV 15 PM 1:12

CYNTHIA LADWIG
TOWN CLERK



Chairperson/Secretary

Chet M. Stief

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
TUESDAY, November 16, 2021 at 5:00 p.m.
STONINGTON POLICE HEADQUARTERS
173 SOUTH BROAD STREET
PAWCATUCK, CT 06379**

AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. Election of New Board of Police Commissioners Officers**
- 3. Remarks of the Public**
- 4. Action Items**
 - a. Planning & Zoning Application: Lattizori Development, LLC – Jerry Browne Road ***VOTE/COMMENTS NEEDED***
 - b. Planning & Zoning Application: RoxRiv Realty Assoc. (Tesla) ***COMMENTS NEEDED***
 - c. 2022 Mystic Half Marathon & 10K ***DISCUSSION/POSSIBLE VOTE NEEDED***
 - d. New Vehicle Bid Waiver Request ***VOTE NEEDED***
- 5. Traffic**
 - a. Letter Re: Request for Additional Stop Signs and Lower Speed Limits – Route 27 @ Broadway and School Street ***POSSIBLE ACTION***
 - b. E-Mail Re: Traffic Light Intersection of Route 1 and Route 2 ***FYI***
 - c. E-Mail Re: DOT Project – Wrong Way Signs with Flashers
 - d. Request for Handicap Parking Space, McGrath Court ***POSSIBLE VOTE***
- 6. Approval of Minutes from Thursday, October 14, 2021 Regular Meeting *VOTE NEEDED***
- 7. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Report
 - c. Alarm Report
 - d. Special Events Schedule
 - e. C.I.P. Budget ***VOTE NEEDED**
 - f. Hiring Status
 - g. Letter of Retirement: Michael Gomes ***VOTE NEEDED***
 - h. Town of Stonington Agreement with PSAP
 - i. Radio Update
- 8. Consent Agenda**
 - a. Memo Re: Narcan Save
 - b. Letter & Highway Use Permit: Halloween Parade
 - c. Letters Re: Donations to Animal Control
 - d. Westerly-Pawcatuck Veterans Day Parade Paperwork
 - e. Borough Christmas Stroll ***FYI***
 - f. E-Mail Re: Thank You – Funeral Service for Judge Mack
- 9. Letter of Retirement: Chief Stewart *VOTE NEEDED***
- 10. Appointment of Personnel Selection Committee for Executive Level Employment Candidate (Police Chief) *VOTE NEEDED***
- 11. Executive Session**
 - a. Personnel Matters: Retirement of Chief Stewart
- 12. Selection Process for New Chief of Police *VOTE NEEDED***
- 13. Adjourn**