

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, December 12, 2019
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. 2020 Mystic Half Marathon ***VOTE NEEDED***
 - b. Stonington Harbor Management Plan ***REVIEW/VOTE NEEDED***
 - c. Planning & Zoning Special Use Permit & Coastal Area Management Review Applications: 1 Allen Street & 54-56 Williams Avenue, Mystic ***COMMENTS NEEDED***
 - d. Planning & Zoning Special Use Permit & Coastal Area Management Review Applications: Harry Austin Drive & Mason's Island Road, Mystic ***COMMENTS NEEDED***
 - e. Planning & Zoning Zone Change Map Amendment & Site Plan Applications: 6 Coogan Blvd. & Village Farm Road/Clara Drive, Mystic ***COMMENTS NEEDED***
- 4. Traffic**
 - a. Request for "Hidden Driveway" Sign – Farmholme Road ***VOTE NEEDED***
 - b. Letter Re: "No Outlet" Sign Placement – North Broad Street ***VOTE NEEDED***
 - c. E-Mail Re: Traffic Investigation Report
- 5. Old Business**
 - a. E-Mail Re: Road Safety – Mechanic Street ***TABLED FROM NOVEMBER MEETING – POSSIBLE VOTE***
 - b. Cottrell Street Traffic – One Way & Parking Proposal ***POSSIBLE VOTE***
 - 1) Discussion on One-Way, Stanton Place, Mystic ***POSSIBLE VOTE***
- 6. Approval of Minutes from Thursday, November 14, 2019 Regular Meeting *VOTE NEEDED***
- 7. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Statistics
 - c. Alarm Report
 - d. Special Events Schedule
 - e. CIP Project Request Forms
 - f. Operating Budget ***VOTE NEEDED***
 - g. Pedestrian Safety Sign Permit Renewal
 - h. Radio Update
 - i. Major Cases Update
 - j. Change in Medical Response/Training Requirements
 - k. Resignation of Part Time Animal Control Officer Wescovich
- 8. Consent Agenda**
 - a. E-Mail Re: US Attorney Press Release
 - b. Letter Re: 2020 Kelley's Pace Fun Runs and Races
 - c. Letters Re: Donation to Animal Control
 - d. Letter Re: Blessing of the Fleet 5K Race
 - e. Memo Re: Planning & Zoning Application: My Dogs Place
 - f. Letter Re: Stonington Middle School Thanksgiving Celebration
 - g. Letter Re: Foliage on Fence – Mystic Pet Shop
 - h. Memo Re: Job Well Done
- 9. Adjourn**

TOWN CLERK
CYNTHIA LAOWIG
19 DEC 11 AM 9:51
RECEIVED FOR RECORD
STONINGTON, CT