

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
Thursday, October 13, 2016
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. New Business**
 - a. Planning & Zoning Special Use Permit Application: Deans Mill School /West Vine Street School ***COMMENTS NEEDED***
 - b. Kelley's Pace Races ***VOTE NEEDED***
 - c. Police Commission Contact for CIP Committee ***VOTE NEEDED***
- 3. Old Business**
 - a. E-Mail From Planning & Zoning Re: Denison Pequotsepos Nature Center Events
- 4. Traffic**
 - a. Letter Re: Mason's Island Traffic Light
 - b. E-Mail Re: Signing & Pavement Markings for Horizontal Curves on Local Roads
 - c. Old Stonington Road Parking/Signage – Memo Attached
 - d. Memo Re: Coogan Boulevard Rehab
 - e. E-Mail Re: Route 1 @ Flagpole ***FYI***
- 5. Approval of Minutes from Thursday, September 8, 2016 REGULAR Meeting
*VOTE NEEDED***
- 6. Report of the Chief of Police**
 - a. Budget Report
 - b. Monthly Report
 - c. Pawcatuck Statistics
 - d. Alarm Report
 - e. Special Event Schedule
 - f. Letter Re: Mitchell – Resignation as Police Commission Secretary
 - g. Bank Alarm Policy ***VOTE NEEDED***
 - h. Spruce Meadows and Thread Mill Layout
 - i. Property to be Destroyed ***VOTE NEEDED***
- 7. Consent Agenda**
 - a. Letter Re: Thank You -SHYC Wounded Warrior Project
 - b. Memo Re: Job Well Done – Officer Wholean
 - c. E-Mail Re: Thank You – Officer Paige
 - d. Memo Re: Job Well Done – Officer Hersh
 - e. Memo Re: Thank You – Officer Stamatien
 - f. Thank You – CIRMA
 - g. Letter & Highway Use Permit – Columbus Day Parade
 - h. Letter Re: Officer Paige
 - i. Letter Re: Thank You – Sergeant Ritacco
 - j. E-Mail Re: Wolf Neck Road **FYI**
 - k. E-Mail Re: Westerly Ambulance
 - l. E-Mail Re: Thank You
 - m. E-Mail Re: Good Job – Officer Howard

RECEIVED FOR RECORD
STONINGTON, CT
16 OCT 12 AM 10:23
CYNTHIA LADWIG
TOWN CLERK

Consent Agenda – Cont'd

- n. Letter Re: Thank You – Russell Burkett
- o. Stonington Community Classroom Work Study Program
- p. Letter Re: Thank You – St. Michael School
- q. Letter Re: Thank You – Selectman Spellman
- r. Connecticut State Plan of Operation **FYI**
- s. Letter Re: Thank You – Mystic Eats
- t. Letter Re: Gardens by the Sea Event
- u. Letter Re: Statewide Model Policy **FYI**
- v. VoIP and 911 Service
- w. Memo Re: Job Well Done – Detective Howard
- x. Memo Re: Job Well Done – Officer Cullen
- y. Letter Re: Veterans Day Parade
- z. E-Mail Re: Fiscal Year 2016 BVP Awards

8. Adjourn