

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
Thursday, December 10, 2015  
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. New Business
  - a. Planning & Zoning Regulation Text Amendment Application – Andrew Rodgers  
**\*ACTION/COMMENTS NEEDED\***
  - b. Planning & Zoning Special Use Permit Application – Vault Coffee Roasters Coffee Shop  
**\*ACTION/COMMENTS NEEDED\***
  - c. Kevin Burns – Dispatch of Wequetequock, Stonington, & Pawcatuck Fire Departments
4. Old Business
  - a. Tree – Collins Road, Stonington
5. Traffic
  - a. Willow Street, Mystic – Wrong Way Drivers **\*VOTE NEEDED\***
  - b. Letter Re: Parking – Corner of Avery Street & Route 1, Mystic
  - c. Letter Re: Intersection of Route 27 and Coogan Blvd., Mystic
6. Approval of Minutes for November 12, 2015, 2015 Regular Meeting **\*VOTE NEEDED\***
7. Approval of Minutes for November 16, 2015, 2015 Special Meeting **\*VOTE NEEDED\***
8. Report of the Chief of Police
  - a. Budget Report
  - b. Monthly Report
  - c. Pawcatuck Statistics
  - d. Alarm Report
  - e. Special Event Schedule
  - f. 2015 Thanksgiving Holiday Weekend Statistics
  - g. 2016 Capital Improvement Projects Budget **\*VOTE NEEDED\***
  - h. 2016/2017 Operating Budget **\*POSSIBLE VOTE\***
  - i. Renewal of Permits for Pedestrian Safety Signs
9. Consent Agenda
  - a. Thank You Note: Halloween Parade
  - b. Letters Re: J. Nell Spillane
  - c. Letter Re: Thank You – Ward Smith, POCD Implementation Committee
  - d. Letter Re: Santa's Arrival
  - e. Letter Re: Mystic Half Marathon
  - f. Letter Re: Kelley's Pace Events
  - g. Memo Re: Great Job – Youth Officer Palge
  - h. Borough Holiday Stroll
  - i. Memo Re: Thank You – K9 Officer Palmer
  - j. Letter Re: Employer Support of Guard and Reserve Program
  - k. Message Center Management Sub-Lease Agreement
  - l. Kelley's Pace Events
10. Executive Session
  - a. Interview of Candidates for Part-Time Dispatcher Position
11. Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT  
15 DEC - 9 AM 10:47  
CYNTHIA LADWIG  
TOWN CLERK