

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
Thursday, July 10, 2014  
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA  
AMENDED 07/09/14 11:30 a.m.**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. New Business
4. Correspondence
  - a. Spruce Meadows – Special Use Permit Application **\*TABLED FROM JUNE MEETING\***
  - b. Letter Re: St. Michael School Road Race **\*VOTE NEEDED\***
  - c. Letter Re: Problems on Downer Street, Pawcatuck
  - d. Stonington Village Food Mart – Special Use Permit Application
  - e. Letter Re: Sergio Franchi Concert **\*VOTE NEEDED\***
  - f. Levant, LLC – Special Use Permit Application
  - g. Blessing of the Fleet **\*VOTE NEEDED\***
5. Traffic
  - a. No Parking – Downer Street **\*POSSIBLE VOTE\***
  - b. Letter Re: St. Michael School Road Race **\*VOTE NEEDED\***
  - c. E-Mail Re: No Parking – North Stonington Road
  - d. E-Mail Re: Use of Golf Carts on Lord's Point
6. Approval of Minutes for June 12, 2014 Regular Meeting **\*VOTE NEEDED\***
7. Old Business
8. Process for Evaluation of Chief
9. Report of the Chief of Police
  - a. Budget Report
  - b. Monthly Report
  - c. Pawcatuck Statistics
  - d. Alarm Report
  - e. Special Event Schedule
  - f. Memorandum of Understanding Re: License Plate Reader Project
  - g. Letter Re: Highway Safety Grant Application
  - h. Memo Re: Chapter 37 Rules & Regs **\*INFORMATION ONLY\***

RECEIVED FOR RECORD  
STONINGTON, CT.

14 JUL -9 AM 11:41

CYNTHIA LADWIG  
TOWN CLERK

10. Consent Agenda

- a. Letter Re: Donation to Animal Control
- b. Memorandum of Agreement: Transfer of Ownership – K-9
- c. Oath of Office: K-9 Officer Earl Palmer & K-9 Odin
- d. Resident Article Re: Sandy Hook Memorial Playground Sign
- e. E-Mail Re: Thank You – Officer Howard
- f. Letter Re: River Glow Event
- g. Letter Re: Thank You – Our Lady of Fatima Processions
- h. Letter Re: Thank You – Safe Futures
- i. Memo Re: Good Job – Gardens By The Sea Event
- j. Memo Re: Good Job – Sandy Hook Memorial Playground Sign
- k. Memo Re: Good Job – Officer Murray
- l. Payment of PCAC Dues for FY14/15
- m. Letter Re: E-911 Inventory
- n. Accident Report Involving Police Cruiser
- o. Thank You Note: Woodworth Family

11. Adjourn