

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

AGENDA

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
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***

CYNTHIA LADWIG
TOWN CLERK
14 JUL -9 AM 11:02
RECEIVED FOR RECORD
STONINGTON, CT

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