

**STONINGTON BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
Thursday, November 13, 2014  
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Correspondence
4. Traffic
  - a. Letter Re: Crosswalks – Stillman Avenue Area, Pawcatuck
  - b. Al Harvey Road
5. Approval of Minutes for October 9, 2014 Regular Meeting **\*VOTE NEEDED\***
6. Approval of Minutes for October 16, 2014 Special Meeting **\*VOTE NEEDED\***
7. Report of the Chief of Police
  - a. Budget Report
  - b. Monthly Report
  - c. Pawcatuck Statistics
  - d. Alarm Report
  - e. Special Event Schedule
  - f. Promotional Process – Sergeant
  - g. Captain Testing Process Scoring
  - h. C.I.P. Budget **\*VOTE NEEDED\***
  - i. Letter Re: Prescription Drop Box
  - j. Downtown Camera Update – Captain Olson
  - k. Hiring Process Update – Captain Olson
  - l. Operational Budget Due for Next Month **\*FYI\***
  - m. Cost for Copies of Accident Reports **\*VOTE NEEDED\***
8. Consent Agenda
  - a. First Responder Certificate of Operation
  - b. Memo Re: Good Job – Officer Stamatien
  - c. Letter Re: Thank You – Pastor Tim Gengarella
  - d. Letter Re: Santa's Arrival
  - e. Accident Report – Cruiser
  - f. Letters Re: Donations to Animal Control
  - g. Letter & Highway Use Permit Re: Annual Veterans Day Parade
  - h. Equitable Sharing Agreement Affidavit
  - i. Memo Re: Thank You – Officers Wholean & Emery
  - j. Memo Re: Good Job – Officer Paige
  - k. Memo Re: PSAP Information
  - l. Letter Re: Thank You – Captain Desmond
  - m. Letter Re: Thank You – Run or Walk for Penguins Event
  - n. Memo Re: Thank You – Officer Hersh
  - o. Memo Re: Thank You – Sgt. Diamanti, Officer Wholean & Detective Floyd
  - p. Memo Re: Thank You – Officer Stamatien
  - q. Memo Re: Thank You – Captain Olson & Youth Officer Marley
  - r. E-Mail Re: Stonington Form 10
  - s. E-Mail Re: Good Job – Officer Wholean
  - t. E-Mail Re: Good Job – Officer Ritacco
  - u. E-Mail Re: Mystic Lighted Boat Parade
9. New Business
  - a. Election of Police Commission Officers
10. Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT  
14 NOV 12 PM 12:08  
CYNTHIA LAOWIG  
TOWN CLERK