

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
December 27, 2007
7:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

- 1. Call to Order**
- 2. Remarks of Visitors**
- 3. Approval of Minutes for November 8, 2007 Regular Meeting**
- 4. Report of the Chief of Police**
- 5. Correspondence**
 - a. Letter Re: Officer Carr Retirement**
 - b. Memo Re: Alarm Ordinance Registration Info**
 - c. Letter Re: D.O.T. DWI Grant Program**
 - d. Letter Re: Relinquish Lieutenant Position**
- 6. Consent Agenda**
 - a. Memo Re: Pawcatuck Streetscape Project**
 - b. Letter Re: Thanks to D.C. Stewart For Speaking**
 - c. Letter Re: Thanks – Santa’s Arrival**
 - d. Letter Re: Hampton Inn – Route 27**
 - e. Letter Re: Flanders Road & Deans Mill Road**
 - f. Letter Re: Re-Arrest Warrants**
 - g. Letter Re: Job Well Done – Sgt. Beebe, Officers Carr & McDermott**
 - h. Card of Thanks – Ed McCabe Family**
 - i. Memo Re: A.C.O. Hiring Process**
 - j. Letter Re: Thanks For Penguin Road Race**
 - k. Letter Re: Rolling Flags 12/11/07**
 - l. Letter Re: Division of Special Revenue & Money Wheel**
 - m. Letter Re: CT Department of Health**
 - n. Letter Re: Thank You - Bickford**
- 7. Traffic**
 - a. Memo Re: Stop Sign Lathrop Avenue & Palmer Street - POSSIBLE VOTE**
 - b. Memo Re: No Parking Signs Chapman Lane – POSSIBLE VOTE**
 - c. Letter Re: St. Patrick’s Parade 03/30/08**
 - d. Letter Re: Traffic Issues – Route 27 Near Seaport**
 - e. Letter Re: Roche Letter - Stop Sign Lathrop Avenue**
 - f. Letter Re: Jones – Stop Sign Lathrop Avenue**
 - g. Letter Re: Montalto Letter – Stop Sign Lathrop Avenue**
 - h. Letter Re: O’Neil Letter – Stop Sign Lathrop Avenue**
 - i. Letter Re: Brunelle - Requesting Stop Sign Lathrop Avenue**
- 8. New Business**
 - a. Review the FY 2008-2009 Police Department Proposed Budget**
- 9. Executive Session**
 - a. Executive Session to Discuss the Lieutenant Position and Promote One of Three Candidates From Sergeant to Lieutenant**
- 10. Adjourn**

