

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
JANUARY 11, 2007
7:00 PM AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

- 1) Call to Order
- 2) Remarks of Visitors
- 3) Approval of Minutes for December 14, 2006 Meeting
 - a. Approval of Executive Session December 14, 2006 Minutes
- 4) Report of Chief of Police
- 5) Correspondence
 - a. Memo Re: Police Department Sick Leave 2006
 - b. Memo Re: family Violence Offense Report
 - c. Letter Re: Town Attorney – Regarding Emails & Voicemails
 - d. 2007-2008 Police Department Proposed Budget
- 6) Consent Agenda
 - a. Memo Re: Traffic Signs – Old Stonington Road & Robinson Street
 - b. Letter Re: Patriot Guard Riders
 - c. Letter Re: Chase Street & Route 1
 - d. Letter Re: Passing Zone – Route 84
 - e. Memo Re: Job Well Done – Officer Wholean
 - f. Memo Re: Job Well Done – Officer Paige & ACO Rae-Jean Davis
 - g. Memo Re: Police Department Vehicles
 - h. Letter Re: Pawcatuck Landing
 - i. Memo Re: Traffic light – Clara Drive
 - j. Memo Re: Job Well Done – Officer Brummund & Records Clerk Jeanne Silva
 - k. Letter Re: Agreement SBA Tower
- 7) Traffic
 - a. Letter Re: Route 1 & Old Stonington Road Intersection – David Collins
 - b. Letter Re: Route 1 & Old Stonington Road Intersection – Chief McPherson
 - c. Letter Re: Route 1 & Old Stonington Road Intersection – Chief Erskine
 - d. Letter Re: Parking Route 1 – Mystic Market – Chief Erskine
 - e. Letter Re: Parking Mystic Market – Edward McCreary
- 8) Old Business
 - a. Copy of Police Commission Manual of Procedures – To Change (1) Article III, Paragraph C at Sub-Paragraph (2) Shall Be Modified As Follows (2) Vice Chair “Have To Vote To Approve”

RECEIVED FOR RECORD
STONINGTON, CT
07 JAN - 5 - PM 2:07
CYNTHIA LADWIG
TOWN CLERK