

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, December 11, 2008
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Approval of Minutes for November 5, 2008 Special Meeting - vote
4. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. K-9 Activity Report
 - d. Mystic Sub-Station
 - e. Positive Tickets
5. Correspondence
6. Consent Agenda
 - a. Letter Re: TRIAD Conference
 - b. Letter Re: Thank You – YMCA Halloween Parade
 - c. Letter Re: Colonel Davoren – CSP Assistance in Murder Investigation
 - d. Memo Re: Thank You – Officer Howard & Fritz
 - e. Memo Re: Job Well Done – Officer Hersh
 - f. Memo Re: Thank You – Officer Brummund
 - g. Letter Re: Thank You – YMCA Tarzan Brown Mystic River Run
 - h. Letter Re: Thank You – Terry Jordan
 - i. Letters Re: Mystic Irish Parade
 - j. Letter Re: Wreaths Across America
 - k. Letter Re: Thank You – Human Services Halloween Egg Hunt
 - l. Letter Re: Vehicle Replacement
 - m. Letter Re: Video Recording Committee
 - n. Memo Re: Re-Arrest Warrants
 - o. Memo Re: Click It Or Ticket Campaign
 - p. Letter Re: Connecticut Avenue Parking
 - q. Memo Re: Pawcatuck Farms
 - r. Letter Re: Thank You – Lion’s Club
7. Traffic
 - a. Thread Mill Project, 12 River Rd. Pawcatuck – Site Plan Revisions – possible vote
 - b. Highway Use Permit – St. Patrick’s Day Parade
 - c. E-Mail Re: Sight Line Issues – 10 Stillman Avenue, Pawcatuck – possible vote
 - d. E-Mail Re: Right Turn Lane – Route 1 in Front of Stonington High School – possible vote
 - e. E-Mail Re: New Parking Rules – Downtown Pawcatuck – possible vote
8. Budget Approval - Vote
9. Adjourn

