

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, January 14, 2010
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

AGENDA

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Traffic
 - a. Letter Re: Request for "15 Minute Parking" – Coggswell Street, Pawcatuck
POSSIBLE VOTE
 - b. Letter Re: SHS 5K Road Race *POSSIBLE VOTE*
 - c. Letters Re: Duck Race
 - d. E-Mail Re: Safety Concerns – Downtown Pawcatuck
 - e. Letter Re: Parking Problems – Lincoln Avenue, Mystic
 - f. Memo Re: Mystic Streetscape Plans
 - g. E-Mail Re: Motion on Pawcatuck Farms *INFORMATIONAL*
 - h. Report Re: Lane Use Control - Intersection of Route 1 (West Broad St.) & Route 2 (Liberty St.), Pawcatuck
 - i. Report Re: Parking Restriction – Route 2 (Liberty St.), Pawcatuck
 - j. Letter Re: Fire Zone – Pawcatuck Neighborhood Center *POSSIBLE VOTE*
 - k. Memo Re: Pawcatuck Farms
 - l. Letters Re: Memorial Day Parade, Westerly/Pawcatuck
4. Approval of Minutes for December 10, 2009 Regular Meeting *VOTE NEEDED*
5. Approval of Minutes for December 17, 2009 Special Meeting *VOTE NEEDED*
6. New Business
7. Old Business
8. Report of the Chief of Police
 - a. Monthly Report
 - b. Yearly Statistic Report
 - c. Alarm Report
 - d. 2009 Holiday Season Statistics
 - e. Letter From Stonington High School
 - f. Memo Re: Transports To Shelters
9. Correspondence
 - a. Memo Re: Workshop: Freedom of Information Act
10. Consent Agenda
 - a. Letter Re: FBI NA Tier Rotation List
 - b. Letter Re: Mystic Aquarium "Run or Walk for the Penguins"
 - c. Letter Re: Fiber Optic Cable Installation
 - d. Report on Arrest Warrants
 - e. Letter Re: Stonington Ambulance Corps
 - f. Letter Re: Procedures for Posting Agendas and Minutes

RECEIVED FOR RECORD
STONINGTON, CT.
10 JAN - 8 PM 12:45
CYNTHIA LAOWIG
TOWN CLERK

- g. Letter Re: Liquor Related Issues
- h. Memo Re: Officer Hersh – Job Well Done
- i. Letters Re: Animal Control Building Project
- j. E-Mail Re: RX Safe Disposal Take Back Program
- k. Letter Re: Thank You – Mr. & Mrs. Raymond Trebisacci
- l. E-Mail & Article Re: Social Networking Sites
- m. Letter Re: Board of Firearms Permit Examiners
- n. Letter Re: New Year's Eve Bonfire
- o. Report Re: CL&P "Unmetered Account Annual Summary Report"
- p. Letter Re: Mystic River Park
- q. Memo Re: Auto Attendant System
- r. Memo Re: Motor Vehicle Accident Involving Cruiser
- s. Memo Re: Bid Waiver – Video/Audio Recording System and 2 In-Car Video Systems
- t. Letter Re: Overtime Budget
- u. Memo Re: Officer Saunders – Good Job
- v. Memo Re: Sgt. Knowles – Ex Parte Orders
- w. Letter to Mr. Holland
- x. Memo Re: Officer Howard – Job Well Done

11. Executive Session

- a. Police Officer Candidates

12. Adjourn